



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Rick Schmitt

Union High School District

**THURSDAY, MAY 15, 2014
6:30 PM**

**DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD, ENCINITAS, CA. 92024**

Welcome to the meeting of the San Dieguito Union High School District Board of Trustees.

PUBLIC COMMENTS

If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

Persons wishing to address the Board on any school-related issue not elsewhere on the agenda are invited to do so under the "Public Comments" item. If you wish to speak under Public Comments, please follow the same directions (above) for speaking to agenda items. Complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. The total time for agenda and non-agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, www.sduhsd.net and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

CONSENT CALENDAR

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items. To address an item on the consent calendar, please follow the procedure described under *Comments on Agenda Items*.

CLOSED SESSION

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

CELL PHONES / ELECTRONIC DEVICES

As a courtesy to all meeting attendees, please set cellular phones and electronic devices to silent mode and engage in conversations outside the meeting room.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the [Office of the Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

AGENDA

**THURSDAY, MAY 15, 2014
6:30 PM**

**DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

PRELIMINARY FUNCTIONS (ITEMS 1 – 6)

- 1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS 6:00 PM
- 2. **CLOSED SESSION** **6:01 PM**
 - A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session. (2 Issues)

REGULAR MEETING / OPEN SESSION 6:30 PM

- 3. RECONVENE REGULAR BOARD MEETING / CALL TO ORDER BOARD PRESIDENT
* WELCOME / MEETING PROTOCOL REMARKS
- 4. PLEDGE OF ALLEGIANCE
- 5. REPORT OUT OF CLOSED SESSION
- 6. APPROVAL OF MINUTES / REGULAR BOARD MEETING MAY 1, 2014
Motion by _____, second by _____, to approve Minutes of the May 1, 2014 Regular Board Meeting, as shown in the attached supplement.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT UPDATES.....STUDENT BOARD REPRESENTATIVES
- 8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS, & LEGISLATIVE UPDATES ... RICK SCHMITT, SUPERINTENDENT
- 10. MIDDLE SCHOOL #5 UPDATE MIKE GROVE, ED.D., ASSOC. SUPERINTENDENT

CONSENT AGENDA ITEMS (ITEMS 11 - 15)

Upon invitation by the President, anyone who wishes to discuss a Consent Item should come forward to the lectern, state his/her name and address, and the Consent Item number.

11. SUPERINTENDENT

- A. GIFTS AND DONATIONS
Acceptance of gifts and donations, as shown in the attached supplement.
- B. FIELD TRIP REQUESTS
Accept the field trip requests, as shown in the attached supplement.

C. APPROVAL OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) SAN DIEGO SECTION, CONTINUATION OF MEMBERSHIP AGREEMENT & AUTHORIZATION OF DESIGNATION OF SCHOOL REPRESENTATIVES TO LEAGUES / 2014-15

Approve the California Interscholastic Federation (CIF) Continuation Membership Agreement, and authorize the designation of CIF school representatives to leagues, for the 2014-15 school year, as shown in the attached supplements.

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:

1. Certificated and/or Classified Personnel Reports, as shown in the attached supplements.

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. 22nd District Agricultural Association, adding additional space and increasing the contract amount by \$400.00 for use of the Del Mar Fairgrounds premises for the San Dieguito Union High School District College Night and Fair on April 22, 2014, with no other changes to the agreement, to be expended from the General Fund 03-00 and Torrey Pines High School fundraising events.

14. PUPIL SERVICES / SPECIAL EDUCATION

SPECIAL EDUCATION

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING

Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs), and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

1. Coast Music Therapy, Inc. (ICA), to provide music therapy services, during the period July 1, 2013 through June 30, 2014, in the amount of \$575.00 per evaluation, \$95.00 per hour for direct services, and \$125.00 per hour for consultations, to be expended from the General Fund/Restricted 06-00.
2. West Shield Adolescent Services (ICA), to provide escort services for at-risk special education students to and from residential facilities, during the period April 25, 2014 through June 30, 2014, at the rates of \$81.00 per hour for the lead escort, \$57.00 per hour for the back-up adult escort, \$0.56 per mile traveled by the escort(s), \$70.00 per hour for administrative time, plus out of pocket costs such as airfares, food, lodging, phone, and miscellaneous charges, to be expended from the General Fund/Restricted 06-00.
3. Sweetwater Union High School District (MOU), to provide education and mental health services to a San Dieguito Union High School District special education student, during the period July 1, 2013 through June 30, 2014, in an amount not to exceed \$28,070.92, to be expended from the General Fund/Restricted 06-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 06-00/Special Education, and authorize the Director of Special Education to execute the agreements:

1. Student ID #6140039804, for reimbursement for Parentally Placed Public School Student (PPPSS) to out of state Residential Treatment Center (RTC) and related educational expenses, during the period August 1, 2012 through June 30, 2013, in an amount not to exceed \$80,450.00.

PUPIL SERVICES

D. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements:

1. Pro Sounds Unlimited, to provide sound system equipment with setup/removal at San Dieguito High School Academy's graduation ceremony on June 13, 2014, for an amount not to exceed \$1,350.00, to be expended from the General Fund 03-00, and partially reimbursed by ASB funds.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. Allie's Party Equipment Rental, Inc., adding an additional 300 chairs for Canyon Crest Academy's graduation ceremony on June 13, 2014, at an additional cost of \$505.44 to include delivery, setup/removal, and accidental damage waiver, with no other changes to the contract, to be expended from the General Fund 03-00.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. ADOPTION OF RESOLUTIONS & APPROVAL OF AUTHORIZED SIGNATURES/REPRESENTATIVES

Adopt the following resolutions and approve authorized signatures/representatives, as shown in the attached supplements:

1. RESOLUTION DESIGNATING AGENT TO RECEIVE MAIL AND PICKUP WARRANTS AT THE COUNTY OFFICE OF EDUCATION

Designate Eric R. Dill to receive mail and Rick Schmitt, Torrie Norton, Eric R. Dill, Delores L. Perley, Dawn Pearson, Courtney Rock, and Stephanie Gutierrez to pick up warrants at the County Office of Education, effective July 1, 2014 through June 30, 2015.

2. RESOLUTION FOR PAYROLL ORDER CERTIFICATION

Designate Rick Schmitt and Torrie Norton to ascertain and certify that each employee has taken the oath of allegiance and designating the Director of Classified Personnel, vacant position, to be determined, to certify classified service assignment, effective July 1, 2014 through June 30, 2015.

3. RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIALS HELD WARRANTS TO EMPLOYEES

Authorize the County Office of Education Credentials Department to release credentials held warrants to employees who have provided the required credential paper work, effective July 1, 2014 through June 30, 2015.

4. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS

Designate Rick Schmitt or Eric R. Dill or Delores L. Perley to sign school orders, effective July 1, 2014 through June 30, 2015.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing (None Submitted)

PROPOSITION AA

H. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements and all related pertinent documents:

1. Staples Contract & Commercial Inc., to provide furniture at Diegueno Middle School Media Center, during the period of May 16, 2014 through November 16, 2014, in the amount of \$97,021.95, to be expended from Building Fund-Prop 39 Fund 21-39.
2. Culver-Newlin, Inc., to provide furniture at La Costa Canyon High School Media Center and the 800 Buildings, during the period May 16, 2014 through November 16, 2014, in the amount of \$400,578.78, to be expended from Building Fund-Prop 39 Fund 21-39.

I. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. Balfour Beatty Construction LLC, Preliminary Guaranteed Maximum Price (GMP) to Lease/Leaseback Agreement at Middle School #5, during the period May 16, 2014 through completion, decreasing the amount by \$1,769,537.00 for a Final GMP in the amount of \$32,525,963.00, to be expended from Building Fund-Prop 39 Fund 21-39, and Mello-Roos funds.
2. Erickson Hall Construction, Inc., Preliminary Guaranteed Maximum Price (GMP) to Lease/Leaseback Agreement at Torrey Pines High School for Phase 1 work, during the period May 16, 2014 through completion, decreasing the amount by \$275.00 for a Final GMP in the amount of \$7,983,867.00, to be expended from Building Fund-Prop 39 Fund 21-39, and Mello-Roos funds.
3. Lionakis, contract A2013-146 for architectural/engineering services for Middle School #5 to include enhanced construction administration services to provide for weekly site visits throughout construction of Middle School #5, during the period May 16, 2014 through March 31, 2016, increasing the amount by \$35,100.00 for a new total of \$1,860,100.00, to be expended from Building Fund-Prop 39 Fund 21-39.

J. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents:

- 1. Pacific Winds Building, Inc. Bid Package #1 La Costa Canyon High School Information Commons Renovation CB2014-20 for the modernization of the Media Center and 800 buildings for ASB, staff workroom and administration areas, during the period May 26, 2014 through August 15, 2014, in the amount of \$1,650,000.00, to be expended from Building Fund–Prop 39 Fund 21-39.

K. APPROVAL OF CHANGE ORDERS

(None Submitted)

L. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

ROLL CALL VOTE FOR CONSENT AGENDA..... (ITEMS 11 - 15)

- Motion by _____, second by _____, to approve Consent Agenda Items 11-15, as shown in the attached supplements.
- Roll Call:

| | |
|-------------------|---|
| Joyce Dalessandro | Morgan Patterson, Canyon Crest Academy |
| Barbara Groth | Jourdan Johnson, Torrey Pines High School |
| Beth Hergesheimer | Noel Kildiszew, La Costa Canyon High School |
| Amy Herman | Arielle Michaelis, San Dieguito Academy |
| John Salazar | Madison MacKenzie, Sunset High School |

DISCUSSION / ACTION ITEMS.....(ITEM 16 - 19)

16. ADOPTION OF RESOLUTION OF INTENTION TO CONVEY INTEREST IN REAL PROPERTY AND RIGHT-OF-WAY

- Motion by _____, second by _____, to adopt the Resolution of Intention to Convey Interest in Real Property and Right-of-Way to San Diego Gas and Electric Company, for the purpose of access, to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use facilities consisting of: 1) Underground facilities and appurtenances for the transmission and distribution of electricity, 2) Pipelines and appurtenances for any and all purposes, and 3) Communication facilities, and appurtenances for the transmission and distribution of electricity and gas on the Torrey Pines High School campus, as described in the attachment.
- Roll Call

17. ADOPTION OF RESOLUTION DEDICATING AN INTEREST IN REAL PROPERTY AND RIGHT-OF-WAY

- PUBLIC HEARING
 - Open Public Hearing
 - Call for Public Comment
 - Close Hearing
- Motion by _____, second by _____, to adopt the Resolution Conveying an Interest in Real Property Easement and Right-of-Way to San Diego Gas & Electric Company for the purpose of access, to erect, construct, reconstruct, replace, repair, maintain and operate an Energy Storage Yard for the transmission and distribution of electricity and gas on the Canyon Crest Academy campus, as therein described, said property being owned by the San Dieguito Union High School District of San Diego County, California, as shown in the attached supplements.
- Roll Call

18. ADOPTION OF 2013-14 DISTRICT BUDGET / SPRING REVISION

Motion by _____, second by _____, to adopt the 2013-14 District Budget / Spring Revision, as shown in the attached supplement.

19. ADOPTION OF RESOLUTION / REDUCTIONS IN HOURS OF CLASSIFIED EMPLOYEES / POSITIONS FOR FISCAL YEAR 2014-15

- Motion by _____, second by _____, to adopt the resolution initiating layoff and/or reductions in hours and/or months of classified employees/positions for fiscal year 2014-15, as shown in the attached supplement.
- Roll Call

INFORMATION ITEMS..... (ITEMS 20 - 28)

20. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE JASON VILORIA, EXEC. DIRECTOR

21. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

22. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT

23. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT

24. PUBLIC COMMENTS

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda. (*See Board Agenda Cover Sheet*)

25. FUTURE AGENDA ITEMS

26. ADJOURNMENT TO CLOSED SESSION (AS REQUIRED)

- A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session. (2 Issues)

27. REPORT FROM CLOSED SESSION (AS NECESSARY)

28. MEETING ADJOURNED

The next regularly scheduled Board Meeting will be held on [Thursday, June 5, 2014, at 6:30 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Rick Schmitt



Union High School District

MINUTES
OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING

MAY 1, 2014

THURSDAY, MAY 1, 2014
6:30 PM

DISTRICT OFFICE BOARD ROOM 10120
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

PRELIMINARY FUNCTIONS..... (ITEMS 1 – 6)

- 1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS 6:00 PM

President Dalessandro called the meeting to order at 6:00 PM to receive public comments on Closed Session agenda items. No public comments were presented.

- 2. **CLOSED SESSION** **6:01 PM**

The Board convened to Closed Session at 6:01 PM to discuss the following:

- A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.* (1 Issue)

REGULAR MEETING / OPEN SESSION..... 6:30 PM

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

| | |
|-------------------|---|
| Joyce Dalessandro | Allie Schneider, Canyon Crest Academy |
| Barbara Groth | Jourdan Johnson, Torrey Pines High School |
| Beth Hergesheimer | Noel Kildiszew, La Costa Canyon High School |
| Amy Herman | Arielle Michaelis, San Dieguito Academy |
| John Salazar | Madison MacKenzie, Sunset High School |

DISTRICT ADMINISTRATORS / STAFF

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business
Torrie Norton, Associate Superintendent, Human Resources
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Rick Mariam, Director, Nutrition Services
Siri Perlman, Nutrition Specialist Supervisor
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

- 3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)

The regular meeting of the Board of Trustees was called to order at 6:31 PM by President Joyce Dalessandro.

- 4. PLEDGE OF ALLEGIANCE (ITEM 4)

President Dalessandro led the Pledge of Allegiance.

- 5. REPORT OUT OF CLOSED SESSION (ITEM 5)

The Board met in closed session; there was no reportable action taken.

ITEM 6

6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF APRIL 3, 2014

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve the Minutes of the April 3, 2014 Regular Board Meeting, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

NON-ACTION ITEMS (ITEMS 7 - 10)

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES

Students gave updates on events and activities at their schools.

8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES

Ms. Herman attended the Middle School #5 Community Information Night @ Carmel Valley Middle School, the Regional Legislative Action Network meeting on April 18th, the Parent Site Representative Council meeting, the College & Fair Night on April 22nd, and a meeting with Assemblymember Rocky Chavez.

Mr. Salazar attended the LCC v TPHS boy's lacrosse game, the College & Fair Night, and the North Coastal Special Education Consortium meeting.

Ms. Hergesheimer attended MAEGA Scholarship fundraiser on April 18th, the Regional LAN meeting, will be participating in the CSBA Board Member Action Day, and will be meeting with Assemblymember Rocky Chavez and Senator Mark Wyland offices soon, and attended the Employee Recognition Ceremony held earlier today.

Ms. Groth attended the San Dieguito for Drug Free Alliance, and met with Assemblymember Rocky Chavez.

Ms. Dalessandro attended Middle School #5 Community Information Night, the College & Fair Night, and the Employee Recognition Ceremony.

9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT

Superintendent Schmitt gave an update on the Regional Legislative Action Network meeting, and school safety.

10. NUTRITION SERVICES UPDATE.....RICK MARIAM / SIRI PERLMAN

Mr. Mariam gave an update on Nutrition Services program including the no breakfast program, the temporary kitchen at Earl Warren Middle School, new Federal and State regulations effective July 1, 2014, and the anticipation of a decrease in revenue. Mr. Mariam introduced Nutrition Specialist, Siri Perlman, who highlighted the great food and service being provided including fresh made food daily, a variety of meal options daily, providing the opportunity and encouragement for students to eat nutritious daily meals, innovative meals and service, promoting new menu items, the newly wrapped food truck, the National Nutrition month in March, and student taste tests, as shown in the *attached presentation*.

CONSENT ITEMS..... (ITEMS 11 - 15)

Dr. Grove gave an update on Item 11B, Field trips, and Mr. Dill gave an update on Item 15H-3 & 4, Amendments to Agreements, as presented in the May 1, 2014 Addendum to the Agenda.

Ms. Dalessandro requested that PO 242395 listed on Purchase Orders under Item 15F-1, Business Reports, be pulled from the Consent Agenda.

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, that Consent Agenda Items 11-15 (excluding PO 242395 on Item 15F-1, Business Reports), be approved, as amended. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

Mr. Dill explained the purpose of Purchase Order 242395, made payable to the County of San Diego, regarding the costs associated with the correction to the property tax statements.

ITEM 6

Mr. Steven McDowell commented on PO 242395 under Item 15F-1, Business Reports, and didn't understand why the item was not a separate agenda item.

Mr. Doug Perkins commented on PO 242395 under Item 15F-1, Business Reports, stating that it was undeserving of being a consent item and should have been its own item on the agenda.

It was moved by Ms. Hergesheimer, seconded by Ms. Groth, that PO 242395 listed on the Purchase Order Report under Item 15F-1, Business Reports, be approved as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman; Noes: Salazar. Motion carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. *FIELD TRIP REQUESTS

Approve the Field Trip Requests, as amended.

**Item 11B, presented in Addendum to May 1, 2014 Agenda*

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:

1. Certificated and/or Classified Personnel Reports.

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. Walroux Enterprises, amending the contract for grant writing, research, and reporting services to include up to 50 hours of service at \$75.00 per hour, assisting the district writing an application for the Federal Elementary and Secondary School Counseling grant (FY2014), during the period May 2, 2014 until project completion, for an amount not to exceed \$3,750.00, to be expended from the General Fund 03-00.

14. PUPIL SERVICES / SPECIAL EDUCATION**SPECIAL EDUCATION**

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING

Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs), and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

1. San Diego Unified School District (MOU), to provide special education services to one medically fragile special education student, during the period July 1, 2013 through June 30, 2014, for an amount not to exceed \$14,092.94, to be expended from the General Fund/Restricted 06-00.

ITEM 6

2. San Diego Unified School District (MOU), to provide special education services to one brain injury special education student, during the period July 1, 2013 through June 30, 2014, for an amount not to exceed \$26,239.72, to be expended from the General Fund/Restricted 06-00.
3. Fallbrook Union High School District (MOU), to provide transportation services for a San Dieguito Union High School District special education student to and from the group home in Fallbrook, to TERI, Inc., a Nonpublic School (NPS) under contract with the District, during the period July 1, 2013 through May 30, 2014, for an amount not to exceed \$52,507.00, to be expended from the General Fund/Restricted 06-00.
4. San Diego State University Research Foundation, dba, The Center on Secondary Education for Students with Autism Spectrum Disorder (CSESA) (MOU), to provide CSESA program implementation and support services to Torrey Pines High School and La Costa Canyon High School staff for a research and development project funded by the U.S. Department of Education that focuses on developing, adapting, and studying a comprehensive school and community based education program for high school students within the autism spectrum, during the period July 1, 2014 through June 30, 2016, at no cost to the district.
5. Excelsior Academy (NPS), to provide non-public school services for diploma bound special education students that need additional social/emotional support, during the period July 1, 2013 through June 30, 2014, at the all-inclusive rate of \$133.40 per diem, to be expended from the General Fund/Restricted 06-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. Vista Hill Foundation dba Learning Assistance Center and GPS Services, adding a provision for out of state assessments, during the period May 2, 2014 through June 30, 2014 and then continuing until terminated with 30-day written notice, at the rate of \$1,875.00 per assessment plus travel expenses at cost and meals at the U.S. General Services Administration (GSA) per diem rate, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

PUPIL SERVICES

D. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

E. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. The Regents of the University of San Diego, extending the contract for the California Healthy Kids Survey (CHKS) through August 30, 2013, with no other changes to the contract.

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements:

1. San Diego County School Districts to provide student transportation between public and non-public schools and field trip locations located within County boundaries and locations mutually agreed to by both districts, as requested, during the period July 1, 2014 through

ITEM 6

June 30, 2016, at the current district daily rate for students with disabilities transportation and at the district's published field trip rate for field trip transportation.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. Digital Schools of California, LLC, for services-based detailed application software for human resources, budgeting, and payroll management, extending the contract for one year with automatic renewals for two additional years unless terminated by either party with 30-day advance written notice, during the period July 1, 2014 through June 30, 2015, at the annual rate of \$43,525.00 with annual adjustments based on the current full time equivalent (FTE) employee count and changes to the consumer price index (CPI) West Region, to be expended from the General Fund 03-00.
2. Sol Transportation, Inc., for special education transportation services, extending the contract period from April 13, 2014 through April 12, 2015, with no other changes to the contract, to be expended from the General Fund/Restricted 06-00.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders

**Item 15F-1, PO 292395, voted on as a separate item, as shown above.*

2. Membership Listing (None Submitted)

PROPOSITION AA

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements:

1. Williams Scotsman, Inc., to provide and teardown temporary 40X24 Classroom for 24 months at Earl Warren Middle School to temporarily house Nutrition Services, during the period May 2, 2014 through June 30, 2016, in the amount of \$13,480.00, to be expended from Building Fund-Prop 39 Fund 21-39.
2. Williams Scotsman, Inc., to provide and teardown temporary 40X48 Classroom for 24 months at Earl Warren Middle School to temporarily house Warren Hall, during the period May 2, 2014 through June 30, 2016, in the amount of \$53,298.00, to be expended from Building Fund-Prop 39 Fund 21-39.
3. NTD Architecture, Inc., to provide district wide Division of State Architect closeout advice and execution on selected projects, during the period May 2, 2014 through November 1, 2014, in an amount not to exceed \$10,000.00, plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

ITEM 6

1. MVE Institutional, Inc., contract CA2014-20 to provide additional architectural and electrical engineering services for San Dieguito High School Academy Interim Housing and Tennis Courts, increasing the amount by \$4,600.00 for a new total of \$19,600.00, to be expended from Building Fund–Prop 39 Fund 21-39.
2. MVE Institutional, Inc., contract A2013-167 to provide architectural and electrical engineering services for La Costa Valley site in Phase 1, deleting the multi-purpose room scope, and decreasing the amount by \$151,335.00 for a new total of \$457,130.00.
3. Consulting & Inspection Services, LLC., contract B2013-11 to provide Inspector of Record services district wide, for the remainder of the contract period through June 7, 2014, increasing the amount by \$100,000.00 for a new total of \$250,000.00, to be expended from Building Fund–Prop 39 Fund 21-39.
4. *Ninyo and Moore, contract B2013-08 to provide material testing and special inspection services, during the period May 17, 2014 through May 17, 2015, increasing the amount by \$150,000.00 for a new total of \$350,000.00, to be expended from Building Fund–Prop 39 Fund 21-39, *as amended*.
5. *Southern California Soils and Testing, Inc., contract B2013-08 to provide material testing and special inspection services, during the period May 17, 2014 through May 17, 2015, increasing the amount by \$150,000.00 for a new total of \$350,000.00, to be expended from Building Fund–Prop 39 Fund 21-39, *as amended*.

**Item 15H-4 & 5, presented in Addendum to 05-01-14 Agenda.*

6. Byrom-Davey, Inc., Phase 1 Preliminary GMP to Lease/Lease Back Agreement at Canyon Crest Academy Phase 2, during the period May 2, 2014 through completion, decreasing the amount by \$298,685.00 for a Final GMP for Phase 1, in the amount \$2,859,287.00, to be expended from Building Fund–Prop 39 Fund 21-39.
7. The Planning Center, Inc., amend contract CB2014-01 corporate name change to PlaceWorks, Inc., at no cost to the district.

I. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents:

1. Roof Construction, Inc. Bid Package #2 La Costa Canyon High School Information Commons Renovation (Media Center/800 buildings for Administration/staff workroom/ASB) CB2014-20, during the period May 26, 2014 through August 15, 2014, in the amount of \$360,569.00, to be expended from Building Fund-Prop 39 Fund 21-39.

J. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Christina M. Bennett or Eric R. Dill to execute the change orders:

1. Canyon Crest Academy Rough Grading Project Contract CB2014-05, contract entered into with Byrom-Davey, Inc., decreasing the contract amount by \$3,735.00 for a new total of \$947,265.00, and extending the contract 61 calendar days.
2. San Dieguito High School Academy provide and install field turf CA2013-13, contract entered into with FieldTurf USA, Inc., extending the contract 182 calendar days.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Records' Office and notice the Labor Commissioner:

1. Canyon Crest Academy Rough Grading Project Contract CB2014-05, contract entered into with Byrom-Davey, Inc.
2. San Dieguito High School Academy provide and install field turf contract CA2013-13, contract entered into with FieldTurf USA, Inc.

DISCUSSION / ACTION ITEMS (ITEMS 16-22)

16. ADOPTION OF RESOLUTION DECLARING MAY 5-9, 2014, "TEACHER APPRECIATION WEEK", AND MAY 6, 2014, "DAY OF THE TEACHER"
Student Board representative Jourdan Johnson read the resolution out loud.
Motion by Ms. Groth, seconded by Ms. Herman, to adopt the Resolution Declaring May 5-9, 2014, "Teacher Appreciation Week", and May 6, 2014, "Day of the Teacher", as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.
17. ADOPTION OF RESOLUTION DECLARING MAY 18-24, 2014, "CLASSIFIED SCHOOL EMPLOYEE WEEK"
Student Board representative Arielle Michaelis read the resolution out loud.
Motion by Ms. Groth, seconded by Ms. Herman, to adopt the resolution declaring May 18-24, 2014, as "Classified School Employee Week", as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.
18. ACCEPTANCE OF PROP AA INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE 2013 ANNUAL REPORT
Ms. Lorraine Kent, ICOC Secretary, shared ICOC President Rhea Stewart's opening letter from the ICOC 2013 Annual Report, and commented about the Prop AA annual audit and the transparency of the district.
Mr. Steven McDowell thanked the committee and requested the audit be included with the report.
Motion by Ms. Herman, seconded by Ms. Hergesheimer, to accept the Prop AA Independent Citizens' Oversight Committee 2013 Annual Report, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.
19. APPROVAL AND ADOPTION OF PROPOSED REVISED & NEW BOARD POLICIES / HUMAN RESOURCES
A-C. REVISED BOARD POLICY #4216.3-42.15, "NETWORK ANALYST", NEW BOARD POLICY #4216.3-69.7, "CONSTRUCTION SERVICES ANALYST" AND REVISED BOARD POLICY #4231 APPENDIX A, SALARY RANGE SCHEDULE
Motion by Ms. Groth, seconded by Ms. Hergesheimer, to approve and adopt the revised Board Policy #4216.3-42.15, Network Analyst, new Board Policy #4216.3-69.7, Construction Services Analyst, and revised Board Policy #4231 Appendix A, Salary Range Schedule, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.
20. ADOPTION OF RESOLUTION OF INTENTION TO CONVEY INTEREST IN REAL PROPERTY & RIGHT-OF-WAY
Motion by Ms. Groth, seconded by Ms. Hergesheimer, to adopt the Resolution of Intention to Convey Interest in Real Property and Right-of-Way to San Diego Gas and Electric Company, for the purpose of access to erect, construct, reconstruct, replace, repair, maintain and operate an Energy Storage Yard for the transmission and distribution of electricity and gas on the Canyon Crest Academy campus, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.
21. ADOPTION OF RESOLUTION / TAX & REVENUE ANTICIPATION NOTES (TRANS) FOR 2014-15
Motion by Ms. Groth, seconded by Ms. Hergesheimer, to adopt the Resolution for Tax and Revenue Anticipation Notes (TRANS) for fiscal year 2014-15, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.
22. APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS (SARC), 2012-13
Motion by Ms. Groth, seconded by Ms. Herman, to approve the School Accountability Report Cards (SARC), 2012-13, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

INFORMATION ITEMS (ITEMS 23 - 32)

23. UNIFORM COMPLAINT QUARTERLY REPORT, 3RD QUARTER, JANUARY – MARCH, 2014
Dr. Grove presented this item as information only, for the 3rd quarter, January through March 2014, as presented.

ITEM 6

24. MATH INSTRUCTIONAL MATERIALS UPDATE

Dr. Grove gave an update on the math instructional materials and the alignment to Common Core. Adoption of materials will be submitted for approval in June.

25. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill had nothing further to report.

26. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT

Ms. Norton had nothing further to report.

27. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ASSOCIATE SUPERINTENDENT

Dr. Grove had nothing further to report.

28. PUBLIC COMMENTS – None presented.

29. FUTURE AGENDA ITEMS – None presented.

30. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.

31. CLOSED SESSION – Nothing to further to report.

32. ADJOURNMENT OF MEETING - Meeting adjourned at 7:58 PM.

Beth Hergesheimer, Board Clerk

Date

Rick Schmitt, Superintendent

Date



Nutrition Services

2013-2014 School Year

Photography Project

Highlighting the Great Food and Service Being Provided in SDUHSD



Freshly Made Food Daily



Variety of Meal Options Daily



Providing Opportunity & Encouragement for Students to Eat Nutritious Daily Meals



Innovative Meals & Service




Promoting New Menu Items

FISH TACO FRIDAYS!!!

Baja Fish Tacos

Delicious Tex Mex Seasoned Fish, Cabbage Cilantro Slaw & White Sauce



Oak Crest Middle School
4 hours ago

The Oak Crest food services menu for the month of May is out and features some new and healthy food choices. (4 photos)

May SDUHSD COMBO Meals

| Monday | Tuesday | Wednesday | Thursday | Friday |
|--|---|---|--|---|
| Cheese Panini on Sourdough w/ Pesto | Boneless Wing Chicken Nuggets w/ Roll and Oven Potatoes | Breaded Chicken Breast Filet Sandwich Spicy or Plain with Finger Potatoes | Dieguito Burrito w/ Barbacoa Beef Brisket, Potatoes & Cheese | Sweet Baby Rays BBQ Chicken Sliders w/ Curly Fries |
| Chicken & Rice Burrito w/ Fajita Chicken, Spanish Rice & Cheese | Sweet Baby Rays Beef RibBQ Sandwich w/ Oven Potatoes | Turkey Tacos w/ Lettuce & Cheese and Tapatio Sauce | Teriyaki Chicken Bowl w/ Carrots, Broccoli & Brown Rice | Baja Fish Tacos w/ Cabbage Cilantro Slaw and White Sauce |
| Papa John's Pizza Slice* Pepperoni or Cheese | Papa John's Pizza Slice* Pepperoni or Cheese | Papa John's Pizza Slice* Pepperoni or Cheese | Papa John's Pizza Slice* Pepperoni or Cheese | Papa John's Pizza Slice* Pepperoni or Cheese |
| Garden Salad w/ Mixed Greens, Tomato, Cucumber, Carrots, Cabbage, Garbanzo Beans, Mozzarella Cheese, CROUTONS & Ranch Dressing | Roasted Turkey Breast Sub w/ Cheese, CROUTONS & Caesar Dressing | Roasted Turkey Breast Sub w/ Cheese, CROUTONS & Caesar Dressing | Southwest Salad w/ Chicken Breast, Mozzarella Cheese, Black Beans, Corn, Salsa, Ranch Dressing and Tortilla Rounds | Roasted Turkey Breast Sub w/ Cheddar Cheese, Lettuce & Tomato |

Baja Fish Tacos
Delicious Tex Mex Seasoned Fish, Cabbage Cilantro Slaw & White Sauce

Garden Salad
w/ Mixed Greens, Tomato, Cucumber, Carrots, Cabbage, Garbanzo Beans, Mozzarella Cheese, CROUTONS & Ranch Dressing

Southwest Salad
w/ Chicken Breast, Mozzarella Cheese, Black Beans, Corn, Salsa, Ranch Dressing and Tortilla Rounds

Like · Comment

May SDUHSD COMBO Meals

Combo meals include: entrée (meat/meat alternative & grain) milk 1% white or fat free chocolate, fruit & vegetable**

| Meatless Monday (Meat options available) | Tuesday | Wednesday | Thursday | Friday |
|--|--|---|--|---|
| Cheese Panini on Sourdough w/ Pesto | Boneless Wing Chicken Nuggets w/ Roll and Oven Potatoes | Breaded Chicken Breast Filet Sandwich Spicy or Plain with Finger Potatoes | Dieguito Burrito w/ Barbacoa Beef Brisket, Potatoes & Cheese | Sweet Baby Rays BBQ Chicken Sliders w/ Curly Fries |
| Chicken & Rice Burrito w/ Fajita Chicken, Spanish Rice & Cheese | Sweet Baby Rays Beef RibBQ Sandwich w/ Oven Potatoes | Turkey Tacos w/ Lettuce & Cheese and Tapatio Sauce | Teriyaki Chicken Bowl w/ Carrots, Broccoli & Brown Rice | Baja Fish Tacos w/ Cabbage Cilantro Slaw and White Sauce |
| Papa John's Pizza Slice* Pepperoni or Cheese | Papa John's Pizza Slice* Pepperoni or Cheese | Papa John's Pizza Slice* Pepperoni or Cheese | Papa John's Pizza Slice* Pepperoni or Cheese | Papa John's Pizza Slice* Pepperoni or Cheese |
| Garden Salad w/ Mixed Greens, Tomato, Cucumber, Carrots, Cabbage, Garbanzo Beans, Mozzarella Cheese, CROUTONS & Ranch Dressing | Chicken Caesar Salad w/ Cheese, CROUTONS & Caesar Dressing | Roasted Turkey Breast Sub w/ Cheese, CROUTONS & Caesar Dressing | Southwest Salad w/ Chicken Breast, Mozzarella Cheese, Black Beans, Corn, Salsa, Ranch Dressing and Tortilla Rounds | Roasted Turkey Breast Sub w/ Cheddar Cheese, Lettuce & Tomato |

Daily alternatives upon request: Hummus Pack, Yogurt Parfait & PB and Jelly Sandwich

* Pizza Slice combo meal is served with a 0.5 oz cheese stick to comply with USDA requirements

** Combo meals include the following components: bread, meat or meat alternate, milk, fruit, and vegetable.

Students must take a minimum of three of the five components offered: one component must be a fruit or vegetable.

Please Visit PayPams.com to conveniently place money on your student's account with a credit card.

Menu Subject to Change. This institution is an equal opportunity provider and employer.



Newly Wrapped Food Truck!



CCA TV highlight

National Nutrition Month



Spa Water



Student Taste Tests



Nutrition Services

Thank You

Any Questions?



San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 6, 2014

BOARD MEETING DATE: May 15, 2014

**PREPARED AND
SUBMITTED BY:** Rick Schmitt, Superintendent

SUBJECT: ACCEPTANCE OF GIFTS AND DONATIONS

.....

EXECUTIVE SUMMARY

The district administration is requesting acceptance of gifts and donations to the district, as shown on the attached report.

RECOMMENDATION:

It is recommended that the Board accept the gifts and donations submitted to the district, as shown on the attached report.

FUNDING SOURCE:

Not applicable

GIFTS AND DONATIONS
SDUHSD BOARD MEETING
May 15, 2014

ITEM 11A

| Item # | Donation | Description | Donor | Department | School Site |
|--------|--------------------|----------------------------------|--|----------------|-------------|
| 1 | \$9,586.14 | School Supplies | San Dieguito Academy Foundation | Various | SDHSA |
| 2 | \$115.00 | Coach Substitute Costs | San Dieguito Academy Foundation | Robotics | SDHSA |
| 3 | \$2,500.00 | Artist in Residence Costs | San Dieguito Academy Foundation | Music | SDHSA |
| 4 | \$920.26 | Theater Teacher Substitute Costs | San Dieguito Academy Foundation | Theater | SDHSA |
| 5 | \$2,327.87 | Campus Cart Costs | San Dieguito Academy Found. Athletic Council | Athletics | SDHSA |
| 6 | \$5,000.00 | Technology Supplies | Barona Band of Mission Indians | Technology | DNO MS |
| 7 | \$500.00 | Projector Repair Costs | Canyon Crest Academy Foundation | Art | CCA |
| 8 | \$13,515.78 | Artist in Residence Costs | Canyon Crest Academy Foundation | Art | CCA |
| 9 | \$3,332.10 | Chromebooks Costs | Carmel Valley Middle School PTSA | Technology | CVMS |
| 10 | \$129.00 | Inservice Supplies | Community of Change LLC | Administration | CVMS |
| 11 | \$400.00 | Citizenship Incentives | Oak Crest Foundation Inc. | Administration | OCMS |
| 12 | \$25.00 | Great American Spell Check | Stuart and Mirle Bussell | English | OCMS |
| 13 | \$1,627.00 | Crest Hall Work Station Costs | Oak Crest Foundation Inc. | Administration | OCMS |
| 14 | \$146.60 | PE Supplies | John and Alice Farrell | Phys Ed | DNO MS |
| 15 | \$2,167.00 | Theater Technician Costs | San Dieguito Academy Foundation | Theater | SDHSA |
| 16 | \$41.46 | Athletics Supplies | Canyon Crest Academy Foundation | Athletics | CCA |
| 17 | \$123.07 | Athletics Supplies | Canyon Crest Academy Foundation | Athletics | CCA |
| 18 | \$121.32 | Athletics Supplies | Canyon Crest Academy Foundation | Athletics | CCA |
| 19 | \$15.68 | Athletics Mileage Costs | Canyon Crest Academy Foundation | Athletics | CCA |
| 20 | \$291.00 | Administration Costs | Canyon Crest Academy Foundation | Administration | CCA |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | \$42,884.28 | Monetary Donations | | | |
| | | *Value of Donated Items | | | |
| | \$42,884.28 | TOTAL VALUE | | | |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 2, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: Michael Grove, Ed.D.
Associate Superintendent of
Educational Services

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: **Approval / Ratification of Field Trip
Requests**

EXECUTIVE SUMMARY

The district administration is requesting approval / ratification of out-of-state, overnight, and / or out-of-county field trips, as shown on the attached reports.

RECOMMENDATION:

It is recommended that the Board approve / ratify the field trips, as shown on the attached supplement.

FUNDING SOURCE:

As listed on the attached supplement.

FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
May 15, 2014

ITEM 11B

| Item # | Date | Sponsor, Last Name | First Name | School Team/Club | Total # Students | Total # Chaperones | Event Description / Name of Conference | City | State | Loss of Class Time | \$ Cost |
|--------|------------------------|--------------------|------------|-----------------------|------------------|--------------------|--|---------------|-------|--------------------|------------------------------------|
| 1 | 09-19-14 - 09-20-14 | Dean | Brennan | TPHS Girls Volleyball | 14 | 6 | Varsity Volleyball Tournament | Henderson | NV | 2 Days | TPHS Foundation / Parent Donations |
| 2 | 10-31-14 - 11-1-14 | Dean | Brennan | TPHS Girls Volleyball | 14 | 6 | Varsity Volleyball Tournament | Santa Barbara | CA | 2 Days | TPHS Foundation / Parent Donations |
| 3 | 08-04-14 - 08-06-14 | Keillor | Rod | SDHSA ASB | 36 | 8 | ASB Leadership Retreat | Palm Desert | CA | None | SDHSA ASB |

** Dollar amounts are listed only when District/site funds are being spent.
Other activities are paid for by student fees or ASB funds.*

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 5, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED & SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: APPROVAL OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF), SAN DIEGO SECTION / CONTINUING MEMBERSHIP AGREEMENT & AUTHORIZATION OF DESIGNATION OF SCHOOL REPRESENTATIVES TO LEAGUES / 2014-15

EXECUTIVE SUMMARY

The attached continuing membership agreement is submitted for annual renewal purposes of the District’s application for voluntary membership in the California Interscholastic Federation (CIF) – San Diego Section. CIF requires that participating districts submit renewals annually in order for schools to participate in athletic competitions.

The bylaws of the CIF require that each year the Governing Board of the District identify the individuals who will serve as the schools’ representative to the athletic league that presides over the schools’ interscholastic athletic program. As in the past, the principal of the school is recommended as the League Representative with the Assistant Principal or Designee designated as the Alternate.

| <u>School</u> | <u>League Representative</u> | <u>Alternate</u> |
|---------------|------------------------------|---------------------------------|
| CCA | Karl Mueller | Assistant Principal or Designee |
| LCCHS | Bryan Marcus | Assistant Principal or Designee |
| SDHSA | Tim Hornig | Assistant Principal or Designee |
| TPHS | David Jaffe | Assistant Principal or Designee |

RECOMMENDATION:

It is recommended that the Board approve the California Interscholastic Federation (CIF) Continuation Membership Agreement, and authorize the designation of CIF School Representatives to Leagues, for the 2014-15 school year, as shown in the attached supplements.

2014-15

CALIFORNIA INTERSCHOLASTIC FEDERATION – SAN DIEGO SECTION

ITEM 11C

**REQUEST FOR CONTINUING MEMBERSHIP AND AGREEMENT
TO CONDITIONS OF MEMBERSHIP
DUE ON OR BEFORE JULY 1 EACH SCHOOL YEAR**

The superintendent and board of trustees of the school district/private school identified below renew its application for voluntary membership in the California Interscholastic Federation – San Diego Section (CIFSDS) and affirm and agree as follows:

1. That membership in the CIFSDS is voluntary and conditioned upon actual compliance with the conditions of membership as set forth at Article 2 Section 22 of the State CIF Constitution and Bylaws and the CIFSDS application for membership;
2. That the superintendent, board of trustees and each school in the district accept and adopt the “Sixteen Principles of Pursuing Victory with Honor” as operating principles;
3. That membership in the CIFSDS is a privilege, not a right;
4. That student participation in interscholastic athletics is a privilege, not a right;
5. That participation by member schools in the CIFSDS playoffs is a privilege, not a right;
6. That the CIFSDS will adopt bylaws, policies and procedures in accordance with its governance and will enforce those bylaws, policies and procedures consistently and in accordance with the operating principles;
7. That the superintendent, board of trustees, each school in the district **and its employees, to include but not limited to, its coaches, volunteers, team attendants or the like, and booster organizations** for each school will abide by the decisions of the CIFSDS and seek redress of any grievance only through the adopted procedures of the CIFSDS;
8. That the superintendent, board of trustees, school administration, and coaches **(including booster organizations and team attendants and volunteers)** of each school in the district will not take an adverse position to the CIFSDS at any time; or encourage, expressly or impliedly, that a party take any adverse action against the CIFSDS; or benefit from any adverse decision imposed on the CIFSDS that contravenes a bylaw, or the spirit of a bylaw, adopted by the membership;
9. That a failure by the district, site administration or coaching staff to abide by the current rules, regulations or decisions of the CIF or CIFSDS may cause the school district or one of its schools to be subject to discipline up to and including exclusion from membership in the CIFSDS.

AGREED AND ACCEPTED:

Name of Public School District/Private School (please type): _____

Reviewed by Governing Board

Date

Signature of Superintendent

Date

Print name of Superintendent

ITEM 11C

2014-2015 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESSES ON REVERSE SIDE) no later than July 1, 2014.**

_____ School District/Governing Board at its _____ meeting,
(Name of school district/governing board) (Date)

appointed the following individual(s) to serve for the 2014-2015 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL _____

NAME OF REPRESENTATIVE _____ POSITION _____

ADDRESS _____ CITY _____ ZIP _____

PHONE _____ FAX _____ E-MAIL _____

NAME OF SCHOOL _____

NAME OF REPRESENTATIVE _____ POSITION _____

ADDRESS _____ CITY _____ ZIP _____

PHONE _____ FAX _____ E-MAIL _____

NAME OF SCHOOL _____

NAME OF REPRESENTATIVE _____ POSITION _____

ADDRESS _____ CITY _____ ZIP _____

PHONE _____ FAX _____ E-MAIL _____

NAME OF SCHOOL _____

NAME OF REPRESENTATIVE _____ POSITION _____

ADDRESS _____ CITY _____ ZIP _____

PHONE _____ FAX _____ E-MAIL _____

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name _____ Signature _____

Address _____ City _____ Zip _____

Phone _____ Fax _____

**PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION OFFICE.
SEE REVERSE SIDE FOR CIF SECTION OFFICE ADDRESSES.**

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 6, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: Torrie Norton
Associate Superintendent/Human Resources

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL OF CERTIFICATED and
CLASSIFIED PERSONNEL

EXECUTIVE SUMMARY

Please find the following Personnel actions attached for Board Approval:

Certificated

Reassignment
Leave of Absence
Resignation

Classified

(None Submitted)

RECOMMENDATION:

It is recommended that the Board approve the attached Personnel actions.

FUNDING SOURCE:

General Fund

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Viviana Alvarado-Gomez**, 100% Temporary Teacher (Spanish) at Torrey Pines High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
2. **Robert Balogh**, 100% Temporary Teacher (English) at San Dieguito High School Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
3. **Christine Best**, 100% Temporary Teacher (Special Ed – M/M & M/S Learning Center) at Earl Warren Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
4. **Lily Bolig**, 100% Temporary Teacher (English) at San Dieguito High School Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
5. **Susan Bouchard**, 100% Temporary Teacher (Special Ed – M/M & M/S TAP program) at Torrey Pines High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
6. **Katherine Chang-Liu**, 100% Temporary Teacher (Mandarin) at Torrey Pines High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
7. **Monica Cordova**, 100% 2nd Year Probationary District Program Specialist for Special Education, for the 2014-15 school year, effective 8/19/14 through 6/12/15.
8. **Kelly Coward**, 100% 2nd Year Probationary Teacher (Culinary Arts) at Torrey Pines High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
9. **Kristen Cullen**, 100% 2nd Year Probationary Teacher (English) at Torrey Pines High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
10. **Sarah Dean**, 100% Temporary Teacher (Spanish) at Carmel Valley Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
11. **Robin Dobashi**, 100% Temporary Teacher (mathematics) at Canyon Crest Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
12. **Dawn Durkot**, 100% Temporary Teacher (Spanish) at Torrey Pines High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
13. **Collin Elliott**, 100% 2nd Year Probationary Teacher (English) at Carmel Valley Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
14. **David Evers**, 100% 2nd Year Probationary Teacher (Physics) at La Costa Canyon High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
15. **Kathryn Freeman**, 100% 2nd Year Probationary Teacher (science) at Carmel Valley Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
16. **Jeffrey Green**, 100% 2nd Year Probationary Teacher (Special Ed – M/M) at Seaside Prep for the 2014-15 school year, effective 8/19/14 through 6/12/15.
17. **Chelsea Griffin**, 80% Temporary Teacher (home economics) at La Costa Canyon High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.

ITEM 12A

18. **Maria "Cristy" Halling**, 100% Temporary Teacher (Special Ed – M/M Seas Program) at La Costa Canyon High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
19. **Garrett Happ**, 100% Temporary Teacher (mathematics) at Canyon Crest Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
20. **Melissa Harkiewicz**, 100% Temporary Teacher (Special Ed – M/M & M/S) at Coastal Learning Academy at Canyon Crest Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
21. **Erin Henson**, 40% 2nd Year Probationary Teacher (Erin is currently a 60% Permanent math teacher) at Carmel Valley Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
22. **Chiara Hodgkinson**, 100% Temporary Teacher (mathematics) at Canyon Crest Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
23. **Kristen Huy**, 100% Temporary Teacher (mathematics) at San Dieguito High School Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
24. **Rachel Krause**, 100% 2nd Year Probationary Teacher (English) at Torrey Pines High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
25. **Andrea Linzey**, 100% Temporary Teacher (Special Ed – M/M) at Diegueno Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
26. **Cathy Marquardt**, 100% Temporary District Psychologist, split assignment between Oak Crest Middle School and Canyon Crest Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
27. **Elizabeth McNally**, 100% Temporary Teacher (English; Speech/Debate) at La Costa Canyon High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
28. **Rebecca McQuestion**, 100% Temporary District Program Specialist for Special Education for the 2014-15 school year, effective 8/19/14 through 6/12/15.
29. **Kajsa Medak**, 100% Temporary Teacher (art) at San Dieguito High School Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
30. **Omar Musisko**, 100% Temporary District Psychologist at Canyon Crest Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
31. **Connor Nesseler**, 100% Temporary Teacher (social science) at Earl Warren Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
32. **Megan Ratliff**, 20% Temporary Teacher (music) at Diegueno Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
33. **Patricia Reeves**, 100% Temporary Teacher (Special Ed – M/M) at San Dieguito High School Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
34. **Kellie Riese**, 100% 2nd Year Probationary Teacher (English/ASB Director) at Diegueno Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
35. **Michael Riese**, 100% 2nd Year Probationary Teacher (physical education) at Canyon Crest Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
36. **Alexa Scheidler**, 100% Temporary Teacher (mathematics) at Torrey Pines High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
37. **Kristin Sevilla**, 100% 2nd Year Probationary Teacher (physics/chemistry) at Canyon Crest Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.

ITEM 12A

38. **Jeremy Sherwin**, 100% Temporary Teacher (science) at Earl Warren Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
39. **Arleen Silva**, 100% Temporary District Psychologist at La Costa Canyon High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
40. **Mary Sisti**, 100% Temporary Teacher (Special Ed – M/M & M/S – Learning Center) at Earl Warren Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
41. **Kathryn Stapko**, 100% 2nd Year Probationary Teacher (science) at La Costa Canyon High School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
42. **Bernadette Takano**, 100% 2nd Year Probationary Teacher (French) at Canyon Crest Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
43. **Stephanie Thomson**, 100% Temporary Teacher (English) at Carmel Valley Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
44. **Amanda Toothacre**, 100% Temporary Teacher (social science) at Carmel Valley Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
45. **Jeffrey Tyler**, 100% Temporary Teacher (mathematics) at Diegueno Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
46. **Rebecca Vincent**, 100% Temporary Counselor at Canyon Crest Academy for the 2014-15 school year, effective 8/06/14 through 6/12/15.
47. **Gloria Winburne**, 100% Temporary Teacher (Spanish) at Canyon Crest Academy for the 2014-15 school year, effective 8/19/14 through 6/12/15.
48. **Kajyo Yamamoto**, 100% 2nd Year Probationary Teacher (science) at Carmel Valley Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.
49. **Cheryl Yoshida**, 100% 2nd Year Probationary Teacher (English) at Earl Warren Middle School for the 2014-15 school year, effective 8/19/14 through 6/12/15.

Change in Assignment

1. **Bryan Marcus**, Change in Assignment from Middle School Principal at Diegueno Middle School to High School Principal at La Costa Canyon High School, beginning in the 2014-15 school year, effective 7/01/14.

Leave of Absence

1. **Mirandah Oliphant**, Teacher (English) at Oak Crest Middle School, requests an 80% Unpaid Leave of Absence (20% assignment) for the 2014-15 school year, effective 8/19/14 through 6/12/15.
2. **Lindsey Olson**, Teacher (biology) at Torrey Pines High School, requests a 100% Unpaid Leave of Absence for the remainder of the 2013-14 school year, effective 5/01/14 through 6/13/14.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 7, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: Jason Vilorio, Executive Director of Educational Services
Michael Grove, Associate Superintendent of Educational Services

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF
AMENDMENT TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Professional Services Report/Educational Services summarizes one amendment to agreements.

RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the contracts, as shown in the attached Professional Services Report.

FUNDING SOURCE:

As noted on attached list

ITEM 13B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

EDUCATIONAL SERVICES - AMENDMENT TO AGREEMENTS REPORTBoard Meeting Date: 05-15-14

| <u>Contract Effective Dates</u> | <u>Consultant/ Vendor</u> | <u>Description of Services</u> | <u>School/ Department Budget</u> | <u>Fee Not to Exceed</u> |
|---------------------------------|--|---|--|--------------------------|
| 04/22/14 | 22 nd District Agricultural Association | Adding additional space and increasing the contract amount by \$400.00 for use of the Del Mar Fairgrounds premises for the San Dieguito Union High School District College Night and Fair | General Fund 03-00 and Torrey Pines High School fundraising events | \$400.00 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 7, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: Chuck Adams, Director of Special Education
Michael Grove, Associate Superintendent,
Educational Services

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL/RATIFICATION OF AGREEMENTS

EXECUTIVE SUMMARY

The attached Special Education Agreements report summarizes three contracts.

RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the contracts as shown on the attached Special Education Agreements report.

FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14A

SPECIAL EDUCATION AGREEMENTSBoard Meeting Date: 05-15-14

| <u>Contract Effective Dates</u> | <u>Contract/Vendor</u> | <u>Description of Services</u> | <u>Department Budget</u> | <u>Fee Not to Exceed</u> |
|---------------------------------|---|---|------------------------------------|---|
| 07/01/13 – 06/30/14 | Coast Music Therapy (ICA) | Provide music therapy services | General Fund / Restricted 06-00 | \$575.00 per evaluation, \$95.00 per hour for direct services, and \$125.00 per hour for consultations |
| 04/25/14 – 06/30/14 | West Shield Adolescent Services (ICA) | Provide escort services for at risk special education students to and from residential facilities | General Fund / Restricted 06-00 | \$81.00 per hour for the lead escort, \$57.00 per hour for back-up adult escort(s), \$0.56 per mile traveled by the escort(s), \$70.00 per hour for administrative time, plus out of pocket costs such as airfares, food, lodging, phone, and miscellaneous charges |
| 07/01/13 – 06/30/14 | Sweetwater Union High School District (MOU) | Provide education and mental health services to a San Dieguito Union High School District special education student | General Fund / Restricted 06-00 | \$28,070.92 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 5, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: Chuck Adams, Director of Special Education
Michael Grove, Associate Superintendent,
Educational Services

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL OF PARENT SETTLEMENT
AND RELEASE AGREEMENT

EXECUTIVE SUMMARY

The attached Special Education Agreement report for a Parent Settlement and Release Agreement summarizes one Settlement Agreement that provided services for a Special Education Student.

RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the contract as shown on the attached Special Education Agreement report.

FUNDING SOURCE:

As noted on the attached report.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD MEETING

ITEM 14C

SPECIAL EDUCATION AGREEMENTS

Board Meeting Date: 05/15/14

| <u>Student SSID #</u> | <u>Description of Services</u> | <u>Date Executed</u> | <u>Budget #</u> | <u>Amount</u> |
|-----------------------|---|----------------------|---|------------------------------|
| 6140039804 | <i>Parent Settlement Agreement</i> Reimbursement of PPPSS to out of state RTC and related educational expenses, During the period August 1, 2012 through June 30, 2013. | 03/27/14 | General Fund Special Education 06-00 | Not to exceed \$80,450.00 |
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ITEM 15A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 7, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: Christina M. Bennett, Director of Purchasing/Risk Mgt
Eric R. Dill, Associate Superintendent/Business

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL / RATIFICATION OF AGREEMENTS
BUSINESS

EXECUTIVE SUMMARY

The attached Professional Services Report/Business summarizes one contract.

RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the contract, as shown in the attached Professional Services Report.

FUNDING SOURCE:

As noted on attached report.

ITEM 15A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS - PROFESSIONAL SERVICES REPORT

Board Meeting Date: 05-15-14

| <u>Contract Effective Dates</u> | <u>Contractor/ Vendor</u> | <u>Description of Services</u> | <u>School/ Department Budget</u> | <u>Fee Not to Exceed</u> |
|--|----------------------------------|---|---|---------------------------------|
| 06/13/14 | Pro Sounds Unlimited | Provide sound system equipment with setup/removal at San Dieguito High School Academy's graduation ceremony | General Fund 03-00, and partially reimbursed by ASB Funds | \$1,350.00 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 7, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: Christina M. Bennett, Director of Purchasing/Risk Mgt
Eric R. Dill, Associate Superintendent/Business

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
AMENDMENTS TO AGREEMENTS

EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes one amendment to agreements.

RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the amendment to agreements, as shown in the attached Amendment Report.

FUNDING SOURCE:

As noted on attached list

ITEM 15B

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BUSINESS SERVICES - AMENDMENT TO AGREEMENTS REPORT

Board Meeting Date: 05-15-14

| <u>Contract Effective Dates</u> | <u>Contractor/ Vendor</u> | <u>Description of Services</u> | <u>School/ Department Budget</u> | <u>Fee Not to Exceed</u> |
|--|--------------------------------------|---|---|-----------------------------------|
| 06/13/14 | Allie's Party Equipment Rental, Inc. | Adding an additional 300 chairs for Canyon Crest Academy's graduation ceremony, to include delivery, setup/removal, and accidental damage waiver, with no other changes to the contract | General Fund 03-00 | At an additional cost of \$505.44 |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 6, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: Cindy Skeber, Executive Assistant, Business
Eric R. Dill, Assoc. Supt., Business

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: **ADOPTION OF RESOLUTIONS / AUTHORIZED SIGNATURES FOR MAIL, WARRANTS, PAYROLL, SCHOOL ORDERS, CREDENTIALS RELEASE**

EXECUTIVE SUMMARY

Various sections of Education Code require the Board of Trustees to adopt a series of resolutions prior to the beginning of each fiscal year in order to maintain a current register of persons authorized to act on behalf of the school district. The first resolution enclosed designates authorized agents to receive mail and pickup warrants at the County Office of Education (COE). The second resolution designates authorized agents to ascertain and certify that employees have taken the oath of allegiance and certification of classified service assignment. The third resolution allows the COE Credentials Department to release credentials held warrants to employees who have provided the required credential paperwork. And the last resolution designates authorized agents to sign school orders. These resolutions will be effective during the period July 1, 2014 through June 30, 2015.

RECOMMENDATION:

Adopt the following resolutions, effective July 1, 2014 through June 30, 2015, as shown in the attached supplements:

- 1) RESOLUTION DESIGNATING AGENT TO RECEIVE MAIL AND PICKUP WARRANTS AT THE COUNTY OFFICE OF EDUCATION
Designating Eric R. Dill to receive mail and Rick Schmitt, Torrie Norton, Eric R. Dill, Delores L. Perley, Dawn Pearson, Courtney Rock, and Stephanie Gutierrez to pick up warrants at the County Office of Education.
- 2) RESOLUTION FOR PAYROLL ORDER CERTIFICATION
Designating Rick Schmitt or Torrie Norton to ascertain and certify that each employee has taken the oath of allegiance and designating the Director of Classified Personnel, vacant position, to be determined, to certify classified service assignment.

ITEM 15F

- 3) RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIALS HELD WARRANTS TO EMPLOYEES
Authorizing the County Office of Education Credentials Department to release credentials held warrants to employees who have provided the required credential paper work.
- 4) RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
Designating Rick Schmitt or Eric R. Dill or Delores L. Perley to sign school orders.

FUNDING SOURCE:

Not applicable

Attachments

**RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL
AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION**

_____ School District, San Diego County ON MOTION
OF member _____, seconded by member _____
effective _____ through June 30, _____.

IT IS RESOLVED AND ORDERED that:

1. The authorized agent (**one person only**) to receive mail from the Accounting/Payroll Sections is _____.
2. The authorized person(s) or district(s) to pick up warrants from the County Office (other than the mail addressee) are:

- | | | | | | |
|----|-----------|--------------------------|--------------------------|--------------------------|---|
| | | mail | hold | consortium | |
| 3. | Check one | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Monthly payroll warrants each and every month. |
| | Check one | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Daily/Hourly payroll warrants each and every month. |

IT IS FURTHER RESOLVED that, this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by said Governing Board on _____ by the following vote:
(date)

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

I, _____, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary/Clerk of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable: (Rubber Stamp)

PAYMENT ORDER RESOLUTION

_____ School District, San Diego County ON MOTION
OF member _____, seconded by member _____
effective _____ through June 30, _____.

IT IS RESOLVED AND ORDERED that, in accordance with the provisions of Section 3100 et seq., Chapter 8, Division 4, Title I of the Government Code (**all districts**), the following person(s) be and is hereby designated to ascertain and certify that each employee of said district has taken the oath of allegiance.

_____ or _____.

IT IS FURTHER RESOLVED AND ORDERED that, in accordance with the payroll procedure provided in Education Code Section 45310 (**merit system districts only**), no warrant shall be drawn by or on behalf of the governing board of this district for the payment of any salary or wage to any employee in the classified service unless the assignment bears the certification of the following person:

_____, Personnel Director

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by said Governing Board on _____ by the following vote:
(date)

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

I, _____, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary/Clerk of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable:
(Rubber Stamp) Gov Code Sec. 5501

ITEM 15F

**RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS
DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES**

_____ School District, San Diego County ON MOTION
OF member _____, seconded by member _____
effective _____ through June 30, _____.

IT IS RESOLVED AND ORDERED that, The County Office of Education Credentials Department is authorized to release credentials held warrants to employees who have provided the required credential paper work.

PASSED AND ADOPTED by said Governing Board on _____ by the following vote:
(date)

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

I, _____, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary/Clerk of the Governing Board

ITEM 15F

**RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
(COMMERCIAL WARRANTS)**

_____ School District, San Diego County ON MOTION

OF member _____, seconded by member _____

effective _____ through June 30, _____.

IT IS RESOLVED AND ORDERED that, pursuant to the provisions of Education Code Section 42632 or 85232, _____ be and is hereby authorized to sign any and all orders in the name of said District, drawn on the funds of said District.

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by said Governing Board on _____ by the following vote: (date)

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS

I, _____, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary/Clerk of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable:
(Rubber Stamp)

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 7, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: Eric R. Dill
Associate Superintendent, Business

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: APPROVAL OF BUSINESS REPORTS

EXECUTIVE SUMMARY

Please find the following business reports submitted for your approval:

1. Purchase Orders
2. Membership Listing (None Submitted)

RECOMMENDATION:

It is recommended that the Board approve the following business reports: 1) Purchase Orders, and 2) Membership Listings (None Submitted).

FUNDING SOURCE:

Not applicable

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 04/22/14 THRU 05/05/14ITEM 15G¹

| PO NBR | DATE | FUND | VENDOR | LOC | DESCRIPTION | AMOUNT |
|--------|----------|-------|----------------------|-------|----------------------|--------------|
| 242399 | 04/22/14 | 21-39 | COUNTY OF SAN DIEGO | 036 | NEW CONSTRUCTION | \$1,205.00 |
| 242400 | 04/22/14 | 21-39 | L B CONCRETE | 036 | NEW CONSTRUCTION | \$3,515.00 |
| 242401 | 04/22/14 | 21-39 | ROESLING NAKAMURA | 036 | IMPROVEMENT | \$6,000.00 |
| 242402 | 04/22/14 | 21-39 | SIMPLEX -GRINNELL | L 036 | NEW CONSTRUCTION | \$387.00 |
| 242403 | 04/22/14 | 21-39 | RIVER CITY TESTING | 036 | NEW CONSTRUCTION | \$6,900.00 |
| 242404 | 04/22/14 | 03 | AREY JONES EDUCATION | 036 | NON-CAPITALIZED TECH | \$2,090.01 |
| 242405 | 04/22/14 | 03 | AREY JONES EDUCATION | 035 | NON-CAPITALIZED TECH | \$2,250.68 |
| 242406 | 04/22/14 | 06 | MCLOGAN | 013 | MATERIALS AND SUPPLI | \$404.72 |
| 242407 | 04/22/14 | 03 | ONE STOP TONER AND I | 005 | MATERIALS AND SUPPLI | \$348.84 |
| 242408 | 04/23/14 | 21-39 | JOHNSON CONSULTING E | 036 | LAND IMPROVEMENTS | \$1,500.00 |
| 242409 | 04/23/14 | 03 | APPERSON EDUCATION P | 005 | MATERIALS AND SUPPLI | \$805.31 |
| 242410 | 04/23/14 | 06 | TREE HOUSE INC | 030 | MATERIALS AND SUPPLI | \$57.67 |
| 242411 | 04/23/14 | 06 | TREE HOUSE INC | 030 | MATERIALS AND SUPPLI | \$55.87 |
| 242412 | 04/23/14 | 03 | URBAN TREE CARE, INC | 025 | OTHER SERV.& OPER.EX | \$1,260.00 |
| 242413 | 04/23/14 | 03 | URBAN TREE CARE, INC | 025 | OTHER SERV.& OPER.EX | \$695.00 |
| 242414 | 04/24/14 | 03 | SIMPLEX -GRINNELL | L 025 | REPAIRS BY VENDORS | \$645.00 |
| 242415 | 04/24/14 | 06 | WETTER, SPENCER, PH. | 030 | PROF/CONSULT./OPER E | \$4,000.00 |
| 242416 | 04/24/14 | 06 | PROFESSIONAL TUTORS | 024 | PROF/CONSULT./OPER E | \$1,200.00 |
| 242417 | 04/24/14 | 03 | RANCHO SANTA FE PROT | 012 | SECURITY GUARD CONTR | \$126.00 |
| 242418 | 04/24/14 | 06 | FRIENDLY COMMUNITY O | 024 | PROF/CONSULT./OPER E | \$5,112.00 |
| 242419 | 04/24/14 | 21-39 | WESTERN ENVIRONMENTA | 036 | NEW CONSTRUCTION | \$1,465.00 |
| 242420 | 04/24/14 | 03 | CEPA OPERATIONS, INC | 025 | REPAIRS BY VENDORS | \$511.21 |
| 242421 | 04/24/14 | 03 | SIMPLEX -GRINNELL | L 025 | REPAIRS BY VENDORS | \$1,354.86 |
| 242422 | 04/24/14 | 03 | ELITE SHOW SERVICES | 025 | SECURITY GUARD CONTR | \$3,314.32 |
| 242423 | 04/24/14 | 06 | ADVANCED READING SOL | 024 | PROF/CONSULT./OPER E | \$3,600.00 |
| 242424 | 04/25/14 | 03 | TREE HOUSE INC | 010 | MATERIALS AND SUPPLI | \$245.33 |
| 242425 | 04/25/14 | 03 | CITY TREASURER | 037 | OTHER SERV.& OPER.EX | \$34,222.10 |
| 242427 | 04/25/14 | 03 | MACGILL DISCOUNT SCH | 013 | MATERIALS AND SUPPLI | \$140.16 |
| 242429 | 04/25/14 | 03 | NETGRAM INC | 013 | PRINTING | \$623.70 |
| 242430 | 04/25/14 | 06 | CAL ED OPTICAL | 013 | REPAIRS BY VENDORS | \$1,489.32 |
| 242431 | 04/25/14 | 03 | CART MART INC | 013 | EQUIPMENT | \$6,983.60 |
| 242432 | 04/25/14 | 03 | MARKSMAN MANUFACTURI | 025 | NON CAPITALIZED EQUI | \$4,822.20 |
| 242433 | 04/25/14 | 03 | MRC360 AKA MR COPY | 005 | DUPLICATING SUPPLIES | \$786.24 |
| 242434 | 04/25/14 | 06 | STAPLES ADVANTAGE | 030 | MATERIALS AND SUPPLI | \$337.73 |
| 242435 | 04/25/14 | 03 | STAPLES ADVANTAGE | 003 | MATERIALS AND SUPPLI | \$44.58 |
| 242436 | 04/25/14 | 03 | DIGITAL NETWORKS GRO | 035 | COMPUTER SUPPLIES | \$1,087.12 |
| 242437 | 04/25/14 | 03 | AREY JONES EDUCATION | 035 | NON-CAPITALIZED TECH | \$547.67 |
| 242438 | 04/25/14 | 03 | BLICK, DICK (DICK BL | 005 | MATERIALS AND SUPPLI | \$2,100.00 |
| 242439 | 04/25/14 | 03 | AMAZON.COM | 010 | MATERIALS AND SUPPLI | \$28.06 |
| 242440 | 04/28/14 | 06 | NEW ALTERNATIVES, IN | 030 | SUB/ROOM & BOARD | \$119,389.35 |
| 242441 | 04/28/14 | 03 | GOPHER SPORT | 012 | MATERIALS AND SUPPLI | \$204.60 |
| 242442 | 04/28/14 | 03 | WARD'S NATURAL SCIEN | 003 | MATERIALS AND SUPPLI | \$946.90 |
| 242443 | 04/28/14 | 21-39 | FREE FORM CLAY & SUP | 036 | NEW CONSTRUCTION | \$30,898.20 |
| 242444 | 04/28/14 | 03 | BLICK, DICK (DICK BL | 014 | MATERIALS AND SUPPLI | \$1,050.06 |
| 242445 | 04/28/14 | 06 | ONE STOP TONER AND I | 009 | MATERIALS AND SUPPLI | \$183.59 |
| 242446 | 04/28/14 | 03 | ROYAL BUSINESS GROUP | 003 | MATERIALS AND SUPPLI | \$18.26 |
| 242448 | 04/28/14 | 06 | PRESTWICK HOUSE INC | 004 | MATERIALS AND SUPPLI | \$236.75 |
| 242449 | 04/28/14 | 03 | MISSION FEDERAL CRED | 008 | MATERIALS AND SUPPLI | \$64.48 |
| 242450 | 04/28/14 | 03 | APPERSON EDUCATION P | 010 | MATERIALS AND SUPPLI | \$116.75 |
| 242452 | 04/28/14 | 06 | APPERSON EDUCATION P | 024 | NON CAPITALIZED EQUI | \$898.83 |
| 242453 | 04/28/14 | 06 | SOLUTION TREE | 024 | MATERIALS AND SUPPLI | \$390.55 |
| 242454 | 04/28/14 | 06 | SWEETWATER SOUND | 014 | MATERIALS AND SUPPLI | \$323.46 |
| 242455 | 04/29/14 | 03 | COSTCO CARLSBAD | 006 | REFRESHMENTS | \$100.00 |
| 242456 | 04/29/14 | 21-39 | ROESLING NAKAMURA | 036 | IMPROVEMENT | \$29,000.00 |
| 242458 | 04/29/14 | 03 | MACGILL DISCOUNT SCH | 003 | MEDICAL SUPPLIES | \$74.13 |

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 04/22/14 THRU 05/05/14ITEM 15²

| PO NBR | DATE | FUND | VENDOR | LOC | DESCRIPTION | AMOUNT |
|--------|----------|-------|----------------------|-----|----------------------|--------------|
| 242459 | 04/29/14 | 03 | ONE STOP TONER AND I | 004 | COMPUTER SUPPLIES | \$144.72 |
| 242460 | 04/29/14 | 03 | TREE HOUSE INC | 004 | COMPUTER SUPPLIES | \$144.89 |
| 242461 | 04/29/14 | 03 | FLINN SCIENTIFIC INC | 005 | MATERIALS AND SUPPLI | \$427.84 |
| 242462 | 04/29/14 | 03 | WESTERN MICRO GRAPHI | 040 | REPAIRS BY VENDORS | \$278.00 |
| 242463 | 04/29/14 | 03 | MRC360 AKA MR COPY | 030 | OFFICE SUPPLIES | \$267.04 |
| 242464 | 04/29/14 | 03 | IN DEPTH LEARNING | 008 | MATERIALS AND SUPPLI | \$200.00 |
| 242465 | 04/29/14 | 06 | LITERACY TA | 008 | MATERIALS AND SUPPLI | \$1,575.00 |
| 242466 | 04/29/14 | 03 | AMAZON.COM | 005 | MATERIALS AND SUPPLI | \$551.34 |
| 242467 | 04/29/14 | 67-30 | DAUZ, RICKY | 037 | OTHER SERV.& OPER.EX | \$164.44 |
| 242469 | 04/29/14 | 03 | AMAZON.COM | 005 | MATERIALS AND SUPPLI | \$52.94 |
| 242470 | 04/29/14 | 03 | AMAZON.COM | 005 | MATERIALS AND SUPPLI | \$45.34 |
| 242471 | 04/29/14 | 03 | AMAZON.COM | 035 | MATERIALS AND SUPPLI | \$204.64 |
| 242472 | 04/29/14 | 06 | AMAZON.COM | 030 | MATERIALS AND SUPPLI | \$43.42 |
| 242473 | 04/29/14 | 03 | AMAZON.COM | 010 | MATERIALS AND SUPPLI | \$237.98 |
| 242474 | 04/29/14 | 06 | U C S D EXTENSION | 024 | TRAVEL AND CONFERENC | \$4,880.00 |
| 242477 | 04/29/14 | 03 | STAPLES ADVANTAGE | 003 | MATERIALS AND SUPPLI | \$135.11 |
| 242478 | 04/29/14 | 11 | AMERICAN CHEMICAL & | 009 | MATERIALS AND SUPPLI | \$38.88 |
| 242479 | 04/29/14 | 06 | AMAZON.COM | 024 | MATERIALS AND SUPPLI | \$51.30 |
| 242481 | 04/29/14 | 03 | STAPLES ADVANTAGE | 022 | MATERIALS AND SUPPLI | \$73.42 |
| 242482 | 04/29/14 | 03 | DIVINE LIGHTING, LLC | 005 | MATERIALS AND SUPPLI | \$55.34 |
| 242483 | 04/29/14 | 03 | STAPLES ADVANTAGE | 012 | MATERIALS AND SUPPLI | \$203.79 |
| 242484 | 04/29/14 | 03 | TREE HOUSE INC | 003 | MATERIALS AND SUPPLI | \$167.61 |
| 242485 | 04/30/14 | 06 | MISSION FEDERAL CRED | 013 | MATERIALS AND SUPPLI | \$7.78 |
| 242486 | 04/30/14 | 03 | TREE HOUSE INC | 003 | MATERIALS AND SUPPLI | \$733.11 |
| 242487 | 04/30/14 | 06 | GO KART GALAXY | 013 | MATERIALS AND SUPPLI | \$352.48 |
| 242488 | 04/30/14 | 03 | FREDRICKS ELECTRIC I | 036 | OTHER SERV.& OPER.EX | \$4,215.00 |
| 242489 | 04/30/14 | 06 | AMAZON.COM | 013 | MATERIALS AND SUPPLI | \$30.66 |
| 242490 | 04/30/14 | 06 | MISSION FEDERAL CRED | 013 | MATERIALS AND SUPPLI | \$87.93 |
| 242491 | 04/30/14 | 03 | TREE HOUSE INC | 035 | MATERIALS AND SUPPLI | \$336.16 |
| 242492 | 04/30/14 | 03 | WARD'S MEDIA TECH | 035 | NON-CAPITALIZED TECH | \$1,942.80 |
| 242493 | 04/30/14 | 03 | WARD'S MEDIA TECH | 035 | NON-CAPITALIZED TECH | \$1,942.80 |
| 242494 | 04/30/14 | 06 | AREY JONES EDUCATION | 035 | NON-CAPITALIZED TECH | \$1,975.53 |
| 242495 | 04/30/14 | 03 | PROCURETECH | 035 | COMPUTER SUPPLIES | \$1,535.63 |
| 242496 | 04/30/14 | 03 | EN POINTE TECH SALES | 035 | COMPUTER LICENSING | \$5,574.97 |
| 242497 | 04/30/14 | 06 | MEDCO SUPPLY CO INC | 030 | MATERIALS AND SUPPLI | \$82.58 |
| 242498 | 04/30/14 | 03 | APPERSON EDUCATION P | 012 | MATERIALS AND SUPPLI | \$264.84 |
| 242499 | 04/30/14 | 06 | RIVERSIDE PUBLISHING | 030 | MATERIALS AND SUPPLI | \$164.96 |
| 242500 | 04/30/14 | 03 | MISSION FEDERAL CRED | 005 | MATERIALS AND SUPPLI | \$694.57 |
| 242501 | 05/01/14 | 21-39 | FRONTIER FENCE COMPA | 036 | NEW CONSTRUCTION | \$615.00 |
| 242502 | 05/01/14 | 21-39 | TWINING, INC. | 036 | LAND IMPROVEMENTS | \$27,025.00 |
| 242503 | 05/01/14 | 25-19 | DIVISION OF STATE AR | 036 | NEW CONSTRUCTION | \$500.00 |
| 242504 | 05/01/14 | 21-39 | SWRCB | 036 | LAND IMPROVEMENTS | \$409.50 |
| 242505 | 05/01/14 | 21-39 | WESTBERG & WHITE, IN | 036 | IMPROVEMENT | \$186,700.00 |
| 242506 | 05/01/14 | 21-39 | TWINING, INC. | 036 | LAND IMPROVEMENTS | \$13,110.00 |
| 242507 | 05/01/14 | 21-39 | WESTBERG & WHITE, IN | 036 | IMPROVEMENT | \$286,800.00 |
| 242508 | 05/01/14 | 03 | MISSION FEDERAL CRED | 005 | MATERIALS AND SUPPLI | \$79.04 |
| 242509 | 05/01/14 | 03 | AMAZON.COM | 008 | MATERIALS AND SUPPLI | \$16.98 |
| 242510 | 05/01/14 | 21-39 | URS CORPORATION | 036 | NEW CONSTRUCTION | \$60,857.00 |
| 242511 | 05/01/14 | 03 | C D W G.COM | 035 | NON-CAPITALIZED TECH | \$2,321.91 |
| 242512 | 05/01/14 | 03 | C D W G.COM | 035 | MATERIALS AND SUPPLI | \$355.47 |
| 242513 | 05/01/14 | 03 | C D W G.COM | 035 | NON-CAPITALIZED TECH | \$5,622.60 |
| 242514 | 05/02/14 | 21-39 | HOME DEPOT | 036 | IMPROVEMENT | \$148.19 |
| 242516 | 05/02/14 | 06 | ABELE, CHRISTINE | 030 | PAY IN LIEU OF TRANS | \$665.28 |
| 242517 | 05/02/14 | 03 | AREY JONES EDUCATION | 035 | NON-CAPITALIZED TECH | \$2,250.68 |
| 242518 | 05/02/14 | 03 | PROCURETECH | 035 | COMPUTER SUPPLIES | \$2,131.65 |

PO/BOARD/REPORT

SAN DIEGUITO UNION HIGH
FROM 04/22/14 THRU 05/05/14ITEM 15G³

| PO NBR | DATE | FUND | VENDOR | LOC | DESCRIPTION | AMOUNT |
|--------------|----------|-------|----------------------|-----|----------------------|--------------|
| 242519 | 05/02/14 | 03 | URBAN TREE CARE, INC | 025 | OTHER SERV.& OPER.EX | \$901.00 |
| 242520 | 05/02/14 | 03 | ANCHOR OPTICS | 005 | MATERIALS AND SUPPLI | \$19.79 |
| 242521 | 05/02/14 | 06 | STAPLES ADVANTAGE | 040 | MATERIALS AND SUPPLI | \$82.52 |
| 242522 | 05/02/14 | 06 | AMAZON.COM | 040 | MATERIALS AND SUPPLI | \$390.92 |
| 242523 | 05/02/14 | 06 | HOME DEPOT | 013 | MATERIALS AND SUPPLI | \$100.00 |
| 242524 | 05/02/14 | 06 | MISSION FEDERAL CRED | 040 | MATERIALS AND SUPPLI | \$216.00 |
| 242525 | 05/02/14 | 21-39 | AZTEC TECHNOLOGY COR | 036 | IMPROVEMENT | \$1,211.76 |
| 242526 | 05/02/14 | 06 | LITERACY TA | 012 | MATERIALS AND SUPPLI | \$50.00 |
| 242527 | 05/02/14 | 21-39 | BLUE COAST CONSULTIN | 036 | IMPROVEMENT | \$29,436.00 |
| 242528 | 05/02/14 | 21-39 | BLUE COAST CONSULTIN | 036 | IMPROVEMENT | \$22,008.00 |
| 242529 | 05/02/14 | 03 | WEST COAST TECHNOLOG | 035 | REPAIRS BY VENDORS | \$5,035.00 |
| 242530 | 05/02/14 | 03 | R C AWARDS | 014 | MATERIALS AND SUPPLI | \$800.00 |
| 242531 | 05/02/14 | 03 | TREE HOUSE INC | 005 | MATERIALS AND SUPPLI | \$168.08 |
| 242532 | 05/05/14 | 21-39 | QUALITY FLOORS BY GE | 036 | NEW CONSTRUCTION | \$5,965.00 |
| 242533 | 05/05/14 | 03 | MISSION FEDERAL CRED | 035 | COMPUTER LICENSING | \$74.99 |
| 242534 | 05/05/14 | 03 | SAN DIEGO GRADUATE S | 013 | MATERIALS AND SUPPLI | \$3,061.80 |
| 242536 | 05/05/14 | 03 | VERNIER SOFTWARE & T | 013 | MATERIALS AND SUPPLI | \$930.18 |
| 242537 | 05/05/14 | 21-39 | PACIFIC MH CONSTRUCT | 036 | NEW CONSTRUCTION | \$14,200.00 |
| 242538 | 05/05/14 | 03 | TREE HOUSE INC | 013 | MATERIALS AND SUPPLI | \$157.33 |
| 242539 | 05/05/14 | 03 | STAPLES ADVANTAGE | 013 | MATERIALS AND SUPPLI | \$300.00 |
| 242541 | 05/05/14 | 03 | TREE HOUSE INC | 010 | MATERIALS AND SUPPLI | \$182.65 |
| 242542 | 05/05/14 | 03 | OFFICE DEPOT | 004 | MATERIALS AND SUPPLI | \$51.78 |
| 242544 | 05/05/14 | 03 | STAPLES ADVANTAGE | 004 | MATERIALS AND SUPPLI | \$194.37 |
| 242545 | 05/05/14 | 03 | FREE FORM CLAY & SUP | 004 | MATERIALS AND SUPPLI | \$210.52 |
| 242546 | 05/05/14 | 03 | SOUTHWEST SCHOOL/OFF | 004 | MATERIALS AND SUPPLI | \$58.99 |
| 242547 | 05/05/14 | 03 | MISSION FEDERAL CRED | 004 | MATERIALS AND SUPPLI | \$41.19 |
| 242548 | 05/05/14 | 13 | P C S REVENUE CONTRO | 031 | NON-CAPITALIZED TECH | \$2,175.00 |
| 242549 | 05/05/14 | 03 | AMAZON.COM | 013 | MATERIALS AND SUPPLI | \$16.15 |
| 840105 | 05/01/14 | 03 | SAN DIEGO COUNTY OFF | 022 | CONFERENCE,WORKSHOP, | \$45.00 |
| 850001 | 05/05/14 | 03 | IDEA HEALTH & FITNES | 022 | CONFERENCE,WORKSHOP, | \$219.00 |
| 850002 | 05/05/14 | 03 | SOUTHERN CA A.P. INS | 022 | CONFERENCE,WORKSHOP, | \$1,450.00 |
| 850003 | 05/01/14 | 06 | AVID CENTER | 022 | CONFERENCE,WORKSHOP, | \$4,014.00 |
| REPORT TOTAL | | | | | | \$999,417.37 |

ITEM 15G

Individual Membership Listings
For the Period of April 22, 2014 through May 5, 2014

| <u>Staff Member Name</u> | <u>Organization Name</u> | <u>Amount</u> |
|------------------------------|--------------------------|---------------|
|------------------------------|--------------------------|---------------|

| | | |
|----------------|--|--|
| None to report | | |
|----------------|--|--|

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 5, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: John Addleman, Director of Planning Services
Eric Dill, Assoc. Superintendent, Business

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: APPROVAL/RATIFICATION OF AGREEMENTS /
PROPOSITION AA

EXECUTIVE SUMMARY

The attached Proposition AA – Agreements report summarizes two agreements.

One agreement pertains to Staples Contract & Commercial Inc. (Staples), for furniture for the modernization of the Diegueno Middle School Media Center in the amount of \$97,021.95.

The furniture will be procured from Staples pursuant to District Board Policies 3310 and 3311, Purchasing Procedures and Bids, respectively, and to ensure these policies are being followed, the Board adopted a Resolution on November 11, 2011 authorizing contracting pursuant to cooperative bid from the National Joint Powers Alliance (NJPA). The NJPA establishes and provides nationally leveraged and competitively solicited purchasing contracts.

One agreement pertains to Culver-Newlin, Inc., for furniture at La Costa Canyon High School for the modernization of the Media Center and the 800 Buildings in an amount of \$400,578.78.

The furniture will be procured from Culver-Newlin, Inc. pursuant to District Board Policies 3310 and 3311. Culver-Newlin, Inc. is under contract with North County Educational Purchasing Consortium (NCEPC), contract number 0114. The District is a member of the NCEPC which was formed on July 7, 1985. NCEPC was formed by a small group of local school district purchasing officials to combine efforts to affect greater buying power and savings, meet legal requirements and reduce duplicative administrative efforts.

RECOMMENDATION:

It is recommended that the Board approve and/or ratify the professional services contracts and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements, as noted in the attached supplement.

FUNDING SOURCE:

Building Fund-Prop 39 Fund 21-39

ITEM 15H

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

PROPOSITION AA – AMENDMENT TO AGREEMENTS
FACILITIES PLANNING & CONSTRUCTION -**Board Meeting Date: 05-15-14**

| <u>Contract Effective Dates</u> | <u>Consultant/ Vendor</u> | <u>Description of Services</u> | <u>School/ Department Budget</u> | <u>Fee Not to Exceed</u> |
|------------------------------------|-------------------------------------|--|---|--------------------------|
| May 16, 2014- November 16, 2014 | Staples Contract & Commercial, Inc. | To provide furniture at Diegueno Middle School Media Center | Building Fund- Prop 39 Fund 21-39 | \$97,021.95 |
| May 16, 2014- November 16, 2014 | Culver-Newlin, Inc. | To provide furniture at La Costa Canyon High School Media Center and the 800 buildings | Building Fund- Prop 39 Fund 21-39 | \$400,578.78 |
| | | | | |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 5, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: John Addleman, Director of Planning Services
Eric Dill, Assoc. Superintendent, Business

SUBMITTED BY: Rick Schmitt, Superintendent

SUBJECT: APPROVAL/RATIFICATION OF AMENDMENT TO
PROFESSIONAL SERVICES CONTRACTS /
PROPOSITION AA

EXECUTIVE SUMMARY

The attached Professional Services Report/Proposition AA summarizes three amendments to existing contracts.

At the April 3, 2014 board meeting the Board adopted the resolution approving and authorizing execution of site lease, sublease agreement, and construction services agreement for the Lease/Leaseback Agreement with Balfour Beatty Construction, LLC (Balfour Beatty) for the construction of Middle School #5. On April 24, 2014, bids were conducted by Balfour Beatty, under the supervision of District staff. A total of 30 trade packages were issued for bid to a total of 210 contractors. A total of 80 contractors responded, some with multiple bids across trade packages. The preliminary Guaranteed Maximum Price (GMP) was established at the April 3 meeting at \$34,295,500.00. After review of the bids, the preliminary GMP is amended, decreasing the amount by \$1,769,537.00 for a final GMP in the amount of \$32,525,963.00.

At the March 20, 2014 board meeting the Board adopted the resolution approving and authorizing execution of site lease, sublease agreement, and construction services agreement for the Lease/Leaseback Agreement with Erickson Hall Construction, Inc. (Erickson Hall), at Torrey Pines High School for the Phase 1 project that includes the replacement of the stadium lights, interim housing for weight room and associated infrastructure, fire road improvement, and construction of the chemistry and permanent weight room buildings. On April 25, 2014, bids were conducted by Erickson Hall, under the supervision of District staff. A total of 16 divisions of work were issued for bid to a total of 275 contractors. A total of 128 contractors responded. The preliminary Guaranteed Maximum Price (GMP) was established at the March

ITEM 15I

20 meeting at \$7,984,142. After review of the bids, the preliminary GMP is amended as a result decreasing the amount by \$275.00 for a final GMP in an amount of \$7,983,867.00.

The third amendment with Lionakis, an architectural firm, under contract with the District to perform Architectural services at various school sites in the District. The District seeks to amend contract A2013-146 for architectural/engineering services for Middle School #5 to include enhanced construction administration services to provide for weekly, rather than biweekly, site visits throughout construction of Middle School #5, during the period of May 16, 2014 through March 31, 2016.

RECOMMENDATION:

It is recommended that the Board approve and/or ratify amendments to the professional services contracts, and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements, as noted in the attached supplement.

FUNDING SOURCE:

Building Fund-Prop 39 Fund 21-39, Mello-Roos

ITEM 15I

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**PROPOSITION AA – AMENDMENT TO AGREEMENTS**
FACILITIES PLANNING & CONSTRUCTION -**Board Meeting Date: 05-15-14**

| <u>Contract Effective Dates</u> | <u>Consultant/ Vendor</u> | <u>Description of Services</u> | <u>School/ Department Budget</u> | <u>Fee Not to Exceed</u> |
|---------------------------------|----------------------------------|---|---|--------------------------|
| May 16, 2014 through completion | Balfour Beatty Construction, LLC | Decrease Preliminary Guaranteed Maximum Price (GMP) to Lease/Leaseback Agreement at Middle School #5 for Final GMP. | Building Fund- Prop 39 Fund 21-39, Mello-Roos Funds | (\$1,769,537.00) |
| May 16, 2014 through completion | Erickson Hall Construction, Inc. | Decrease Preliminary Guaranteed Maximum Price (GMP) to Lease/Leaseback Agreement at Torrey Pines High School for Phase 1 work for Final GMP. | Building Fund- Prop 39 Fund 21-39, Mello-Roos Funds | (\$275.00) |
| May 16, 2014- March 31, 2016 | Lionakis | Enhanced construction administration services at Middle School #5 to provide weekly, rather than biweekly, site visits throughout construction. | Building Fund- Prop 39 Fund 21-39 | \$35,100.00 |
| | | | | |

ITEM 15J

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 7, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: John Addleman, Director of Planning Services
Eric Dill, Assoc. Superintendent, Business

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: AWARD OF CONTRACTS

EXECUTIVE SUMMARY

Bids for construction of the La Costa Canyon Information Commons Renovation CB2014-20 were opened on April 15, 2014. The District will act as Construction Manager for this project.

The Information Commons Renovation Project includes the renovation of the Media Center, including roofing, and of the 800 Buildings for ASB, staff workroom, and administration.

The project was bid with two bid packages; General Construction and Roofing.

The Roofing bid was brought for approval at the May 1, 2014 board meeting.

The bids for General Construction have since been reviewed by District staff, and have determined that Pacific Winds Building, Inc., the low bid, is the lowest responsive and responsible bidder.

RECOMMENDATION:

Award the following contracts and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents:

1. Pacific Winds Building, Inc. Bid Package #1 La Costa Canyon High School Information Commons Renovation CB2014-20 for the modernization of the Media Center and 800 buildings for ASB, staff workroom and administration areas, during the period May 26, 2014 through August 15, 2014, in the amount of \$1,650,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.

FUNDING SOURCE:

Building Fund-Prop 39 Fund 21-39

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 1, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: John Addleman, Director of Planning Services
Eric Dill, Assoc. Supt. of Business Services

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: RESOLUTION OF INTENTION TO CONVEY
INTEREST IN REAL PROPERTY AND RIGHT-
OF-WAY

EXECUTIVE SUMMARY

As part of the construction of the Science Classroom Building and Weight Room Building at Torrey Pines High School, an underground electrical utility line must be relocated. In order to relocate the underground electrical utility line a new easement is required by San Diego Gas & Electric Company (SDG&E) prior to their start of work.

The adoption of the Resolution of Intention to Convey Interest in Real Property and Right-of-Way is the first step in granting an easement. The easement, Exhibit "A" to the resolution, is in general conformance. The final easement document will be made available at the June 3, 2014 meeting where the final steps to convey the easement will require a public hearing and adoption of a Resolution Conveying an Interest in Real Property and Right-of-Way.

RECOMMENDATION:

It is recommended that the Board adopt the Resolution of Intention to Convey Interest in Real Property and Right-of-Way to San Diego Gas and Electric Company, for the purpose of access, to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use facilities consisting of: 1) Underground facilities and appurtenances for the transmission and distribution of electricity, 2) Pipelines and appurtenances for any and all purposes, and 3) Communication facilities, and appurtenances for the transmission and distribution of electricity and gas on the Torrey Pines High School campus, as described in the attachment.

FUNDING SOURCE:

Not applicable.

Resolution of Intention to Convey Interest)
in Real Property and Right-of-Way)
_____)

On motion of Member _____, seconded by
Member _____, the following resolution is adopted:

WHEREAS, San Diego Gas & Electric Company, a corporation, has requested this Board to convey an interest in real property and right-of-way to said applicant for purposes set forth below; and

WHEREAS, in the judgment of this Board public convenience makes it expedient that said request be granted; NOW THEREFORE

BE IT RESLOVED AND ORDERED pursuant to the provisions of the Education Code, Section 17556, et seq., that the Governing Board of the San Dieguito Union High School District of the County of San Diego, State of California, hereby declares that it is the intention of this Board to convey to San Diego Gas & Electric Company, a corporation, upon the terms and conditions that are set forth in that certain form entitled "Easement", a copy of which is attached hereto, marked Exhibit "A" and by this reference made a part hereof, a permanent easement in real property and right-of-way belonging to said District and more particularly described in said Exhibit "A" for the purpose of access, to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use facilities consisting of: 1) Underground facilities and appurtenances for the transmission and distribution of electricity, 2) Pipelines and appurtenances for any and all purposes, and 3) Communication facilities, and appurtenances for the transmission and distribution of electricity and gas on the Torrey Pines High School campus, together with the right of ingress and egress to, from and along this easement in, upon, over, across the hereinafter described lands described in Exhibit "A" as Easement Description.

BE IT RESLOVED AND ORDERED that a public meeting be held by this Board at its regular place of meeting, San Dieguito Union High School District, 710 Encinitas Boulevard, Encinitas, California, on June 5, 2014 at 6:30 p.m., at which time all persons interested may appear and show cause, if any they have, why said conveyance should not be made.

Resolution of Intention to Convey Interest
in Real Property and Right-of-Way
(Continued)

BE IT RESOLVED AND ORDERED that a notice of the adoption of this resolution and of the time and place of holding said meeting shall be given by posting copies of said resolution, signed by the members of this Board, or by a majority thereof, in three (3) public places in said District not less than (10) days before the date of the meeting and by publishing the notice attached hereto, marked Exhibit "B", once not less than (5) days before the date of the meeting in U-T San Diego, a newspaper of general circulation published in the District in which this District is located and having a general circulation in the District.

PASSED AND ADOPTED by the Governing Board of the San Dieguito Union High School District of San Diego County, California, this 15th day of May 2014.

Joyce Dalessandro

Amy Herman

Beth Hergesheimer

Barbara Groth

John Salazar

Members of the Governing Board of the San Dieguito
Union High School District

Exhibit “A”

“Easement”
(general conformance)

Recording Requested by
San Diego Gas & Electric Company

When recorded, mail to:

San Diego Gas & Electric Company
8335 Century Park Court, Suite 100
San Diego, CA 92123-1569
Attn: Real Estate Records - CP11D

SPACE ABOVE FOR RECORDER'S USE

Project No.:

Const. No.:

A.P. No.:

Transfer Tax None

SAN DIEGO GAS & ELECTRIC COMPANY

EASEMENT

(Grantor), grants to SAN DIEGO GAS & ELECTRIC COMPANY, a corporation (Grantee), an easement and right of way in, upon, over, under and across the lands hereinafter described, to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use facilities consisting of:

1. Underground facilities and appurtenances for the transmission and distribution of electricity.
2. Pipelines and appurtenances for any and all purposes.
3. Communication facilities, and appurtenances.

The above facilities will be installed at such locations and elevations upon, along, over and under the hereinafter described easement as Grantee may now or hereafter deem convenient or necessary. Grantee also has the right of ingress and egress, to, from and along this easement in, upon, over and across the hereinafter described lands. Grantee further has the right, but not the duty to clear and keep this easement clear from explosives, buildings, structures and materials.

The property in which this easement and right of way is hereby granted is situated in the County of San Diego, State of California, described as follows:

Larger parcel legal description - Exhibit A

The easement in the aforesaid lands shall be more particularly described as follows:

Easement legal description - Exhibit B

In order to provide adequate working space for Grantee, Grantor shall not erect, place or construct, nor permit to be erected, placed or constructed any building or other structure, park any vehicle, deposit any materials, plant any trees and/or shrubs or change ground elevation within eight (8) feet of the front of the door or hinged opening of any above ground facility installed within this easement.

Grantor grants to Grantee the right to erect and maintain on Grantor's property immediately adjacent to this easement retaining walls and/or protective barricades as may be necessary for Grantee's purposes.

Grantor shall not erect, place or construct, nor permit to be erected, placed or constructed, any building or other structure, plant any tree, drill or dig any well, within this easement.

Grantor shall not increase or decrease the ground surface elevations within this easement after installation of Grantee's facilities, without prior written consent of Grantee, which consent shall not unreasonably be withheld.

Grantor further grants to Grantee the right to assign any or all of the rights granted in this easement in whole or in part to other companies providing utility or communication facilities/services.

Grantee shall have the right but not the duty, to trim or remove trees and brush along or adjacent to this easement and remove roots from within this easement whenever Grantee deems it necessary. Said right shall not relieve Grantor of the duty as owner to trim or remove trees and brush to prevent danger or hazard to property or persons.

CONDUITS CARRY HIGH VOLTAGE ELECTRICAL CONDUCTORS, AND PIPELINES MAY CARRY VOLATILE MATERIALS, therefore Grantor shall not make or allow any excavation or fill to be made within this easement WITHOUT FIRST NOTIFYING SAN DIEGO GAS & ELECTRIC COMPANY BY CALLING 696-2000, and OBTAINING PERMISSION.

The legal description for this easement was prepared by San Diego Gas & Electric Company pursuant to Section 8730 of the Business and Professions Code, State of California.

This easement shall be binding upon and inure to the benefit of successors, heirs, executors, administrators, permittees, licensees, agents or assigns of Grantor and Grantee.

IN WITNESS WHEREOF, Grantor executed this instrument this _____ day of _____, 20____.

Drawn:
Checked _____
Date:

STATE OF CALIFORNIA

COUNTY OF _____

On _____, before me _____,
(name, title of officer)

personally appeared _____,

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(Signature of Notary Public)

(Notary Seal)

Exhibit A

Larger parcel legal description

Parcel Description

That portion of the South Half of the Northeast Quarter of Section 18, Township 14 South, Range 3 West, San Bernardino Meridian, described in Deeds recorded March 27, 1970 at Recorder's File/Page No. 53313 and recorded April 28, 1971 at Recorder's File/Page No. 84912 and recorded September 2, 1971 at Recorder's File/Page No. 198824, all of Official Records of San Diego County, California.

Exhibit B

Easement Description

CONTACT: FRANK SHANG
PHONE NUMBER: 858-824-1761

TORREY PINES HIGH SCHOOL

NOTES

CUSTOMER IS RESPONSIBLE FOR:
 - ERECTION, ENCLOSURE AND INSULATION
 - RETURN OF UNNECESSARY DEVICES & HANDHOLES
 - REWORKS
 - GROUND/SIDEWALK BREAK & REPAIR
 - REPAIRING WALLS

MAINTAIN A MINIMUM OF 5' WHEN PARALLELING MET UTILITIES AND 6' WITH OVERHEADS

MAINTAIN 4" OF CLEARANCE TO WALLS, DRIVEWAYS, DRIVEWAYS AND ALL WINDOW OPENINGS

MAINTAIN 5' CLEARANCE BETWEEN VEHICULAR TRAFFIC AND UNMOUNTED EQUIPMENT

STANDARD CONDUIT SIZES TO BE USED:

| CONDUIT SIZES (EXCEPT 1/2") | | 1/2" SIZES |
|-----------------------------|-----------------------|-----------------------|
| CONDUIT | CONDUIT | CONDUIT |
| 1/2" 90 DEGREE BEND | 3/4" 90 DEGREE BEND | 1" 90 DEGREE BEND |
| 3/4" 90 DEGREE BEND | 1" 90 DEGREE BEND | 1 1/2" 90 DEGREE BEND |
| 1" 90 DEGREE BEND | 1 1/2" 90 DEGREE BEND | 2" 90 DEGREE BEND |
| 1 1/2" 90 DEGREE BEND | 2" 90 DEGREE BEND | 3" 90 DEGREE BEND |

ALL HORIZONTAL BENDS WILL BE MADE WITH 25 FOOT RADIUS SWEEPS AS PER NIBL 143374 UNLESS OTHERWISE NOTED

IT IS THE CUSTOMER'S RESPONSIBILITY TO PROVIDE EACH AND EVERY CONDUIT TO THE ENERGIZED SOURCE. EMPTY CONDUIT SHOULD BE INSTALLED WITH THE FUTURE VIEW OF THE LOADS. IF THE STUD IS UNNECESSARY, THE CUSTOMER MUST CLEAR OR REMOVE THE STUD, DISCONNECT, INSULATE AND GROUND TO THE SERVICE.

24 HOUR LINE TRUCK SERVICE TO SERVICE DISTRIBUTION AND SERVICE FACILITIES PROVIDED.

RFS EXISTING HANDHOLE, H103289, 3313, 1-3 WAY

RFS EXISTING PRIMARY CABLE, 1/2" #2 J-AL, XCN, 435', 1-DB2

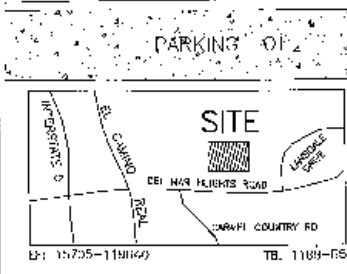
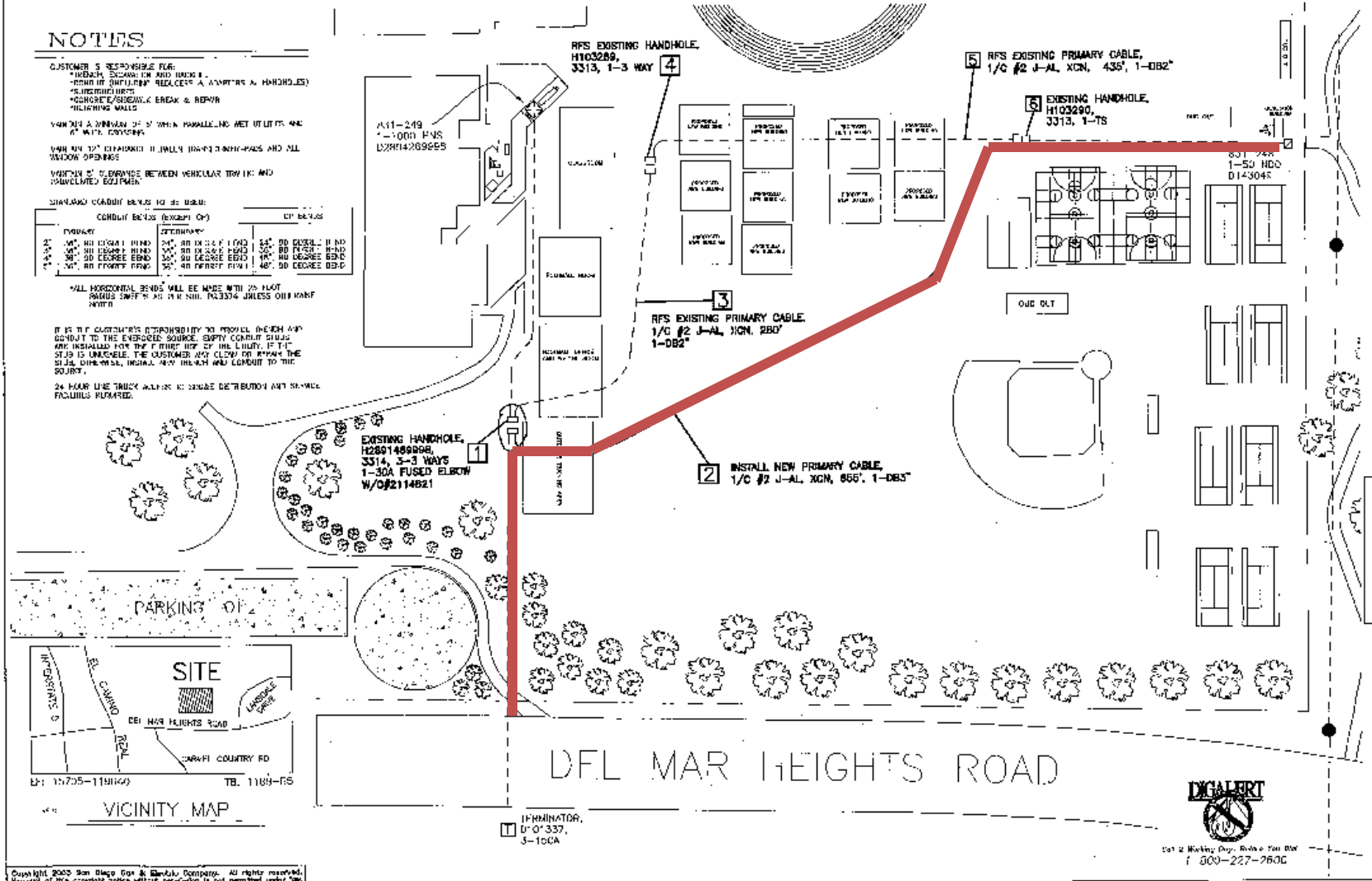
EXISTING HANDHOLE, H103290, 3313, 1-TS

RFS EXISTING PRIMARY CABLE, 1/2" #2 J-AL, XCN, 280', 1-DB2

INSTALL NEW PRIMARY CABLE, 1/2" #2 J-AL, XCN, 855', 1-DB2

EXISTING HANDHOLE, H280148908, 3314, 3-3 WAYS, 1-30A FUSED ELBOW W/O#2114821

TERMINATOR, 0'-0" 337, 3-10CA



SDPE SOLUTIONS FOR GAS & ELECTRIC
 12000 S. DULAC AVE. SUITE 100
 SAN DIEGO, CA 92108
 TEL: 619-444-2300
 FAX: 619-444-2301
 WWW: WWW.SDPE.COM

PROJECT NO. 2377200
 DATE: 4/24/13
 SHEET: 1 OF 1

Location of Easement

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Exhibit “B”

“Notice”

NOTICE OF INTENTION TO CONVEY
AN INTEREST IN REAL PROPERTY AND RIGHT-OF-WAY

NOTICE IS HEREBY GIVEN that the Governing board of the San Dieguito Union High School District on May 15, 2014, adopted a Resolution of Intention to Convey Interest in Real Property and Right-of-Way to dedicate to San Diego Gas & Electric Company, a corporation, a permanent easement and right-of-way across property of this District located at Torrey Pines High School, 3710 Del Mar Heights Road, San Diego, County of San Diego, State of California, for the purpose of access, to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use facilities consisting of: 1) Underground facilities and appurtenances for the transmission and distribution of electricity, 2) Pipelines and appurtenances for any and all purposes, and 3) Communication facilities, and appurtenances for the transmission and distribution of electricity and gas on the Torrey Pines High School campus, together with the right of ingress and egress to, from and along this easement in, upon, over, across all that real property (a description of the purposes of the easement, of the route therein and other particulars of the dedication are on file and may be examined in the office of the Director of Planning Services of the San Dieguito Union High School District located at 684 Requeza Drive, Encinitas, CA) and has set 6:30 o'clock, p.m., June 5, 2014, at San Dieguito Union High School District, 710 Encinitas Blvd., Encinitas, California for a public hearing upon the question of making such conveyance, at which time interested parties may appear and protest.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

By: Beth Hergesheimer
Clerk

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 1, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: John Addleman, Director of Planning Services
Eric Dill, Assoc. Supt. of Business Services

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: RESOLUTION DEDICATING AN INTEREST
IN REAL PROPERTY AND RIGHT-OF-WAY

EXECUTIVE SUMMARY

The Board of Trustees, at the May 1, 2014 meeting, adopted a Resolution of Intention to Convey Interest in Real Property and Right-of-way to San Diego Gas & Electric Company related to an energy storage yard at Canyon Crest Academy to house a 1 megawatt 3 hour battery system.

Since the May 1st action the necessary posting and publication of the Board's intent has been accomplished in order for the Board of Trustees to hold a public hearing regarding the easement dedication and subsequent vote on the Resolution Conveying an Interest in Real Property Easement and Right-of-Way.

RECOMMENDATION:

It is recommended that the Board

- a) Hold a Public Hearing, allowing comments from the public on the Board's intention to convey an interest in real property easement and right-of-way to San Diego Gas & Electric Company, and
- b) adopt the Resolution Conveying an Interest in Real Property Easement and Right-of-Way to San Diego Gas & Electric Company for the purpose of access, to erect, construct, reconstruct, replace, repair, maintain and operate an Energy Storage Yard for the transmission and distribution of electricity and gas on the Canyon Crest Academy

ITEM 17

campus, as therein described, said property being owned by the San Dieguito Union High School District of San Diego County, California, as shown in the attached supplements.

FUNDING SOURCE:

Not applicable.

ITEM 17

Resolution Conveying an Interest in Real)
Property Easement and Right-of-Way)
_____)

On motion of Member _____, seconded by Member
_____, the following resolution is adopted:

WHEREAS, this Board on May 1, 2014, adopted a Resolution of Intention to Convey Interest in Real Property and Right-of-Way owned by this District to San Diego Gas & Electric Company; and

WHEREAS, said resolution of intention provided that a public hearing on the request of making such dedication be held by this Board at its regular place of meeting on May 15, 2014, at 6:30 o'clock p.m., at which time and place all persons interested therein might appear and show cause why said dedication should not be made; and

WHEREAS, notice of the adoption of said resolution of intention was duly given as provided by law, all of which appears by the affidavits of posting and publication on file in the office of this Board; and

WHEREAS, this Board formally convened at the time and place set forth in said resolution of intention, and no persons appeared to object to or protest either verbally or in writing against the dedication of the property described in said resolution; and

WHEREAS, in the judgment of this Board it is expedient and for the best interests of this District that said dedication be made; NOW THEREFORE,

BE IT RESOLVED AND ORDERED by the Governing Board of the San Dieguito Union High School District of San Diego County that an interest in real property and right-of-way for the purposes described in the resolution adopted by this Board on May 1, 2014, be and it is hereby conveyed to San Diego Gas & Electric Company;

BE IT FURTHER RESOLVED AND ORDERED that the Secretary of this Board be and is hereby authorized and directed to execute and deliver the Easement for Energy Storage Yard described in said resolution of intention to said applicant.

PASSED AND ADOPTED by the Governing Board of the San Dieguito Union High School District of San Diego County, California this 15th day of May 2014, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 5, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: Delores Perley, Chief Financial Officer
Eric R. Dill, Assoc. Supt., Business Services

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: **ADOPTION OF THE 2013-14 SPRING
REVISION DISTRICT BUDGET**

EXECUTIVE SUMMARY

During the current fiscal year, the administration has taken a revised budget to the Board three times since the adoption in June. The Fall Revision, First Interim and Second Interim reports are required by state law; the Spring Revision is presented to update the Board on changes that have occurred since Second Interim and to project year-end General Fund revenue, expense, and ending balances. Although the Spring Revision includes the most recent data available, actual 2013-14 income and expenditure information will not be confirmed until the books are closed on the current fiscal year in September.

With respect to income, Property Tax estimates have remained fairly stable throughout the year; however, the administration has chosen to wait until most of the current year receipts were received before showing an increase. The receipts through April are tracking with the current estimates. The budget shows an increase in the Revenue Limit Sources to reflect the current Property Tax estimates.

State revenue is up due to prior year Restricted Lottery received. Local revenue has increased as donations and other local revenue sources are budgeted as they are received. Expenditures have decreased overall primarily due to reducing the restricted Common Core budget to plan for 14/15 expenses from carryover funds. Special Education expenses have been decreased in the area of Mental Health, including Residential Treatment Centers. Throughout the year, students have transitioned from residential centers to local programs. We can now see the savings of those transitions during this year and have reduced budgets to reflect the decreased expenses. This results in a reduced contribution from the unrestricted general fund.

ITEM 18

While we expect to realize additional savings at year-end from unspent balances in both unrestricted and restricted funds, it is difficult to estimate at this time as we have been actively lowering unrestricted budgets throughout the year when anticipated expenditures have fallen below budgeted amounts.

The projected ending balance has improved to a slight surplus over all, but still a small deficit in the unrestricted general fund. This is due primarily to the increase in property tax and decrease in common core and special education expenses. Detailed information for income and expenditures can be found on the following pages.

RECOMMENDATION:

It is recommended that the Board adopt the 2013-14 Spring Revision District Budget, as shown in the attached supplement.

FUNDING SOURCE:

General Fund / 03-00 & 06-00

ITEM 18

General Fund Revenue & Expenditures - 2013-2014 Spring Revision

| | 2013-2014 2nd Interim | | | 2013-2014 Spring Revision | | | Change |
|---|--------------------------|-------------------|--------------------|------------------------------|-------------------|--------------------|-------------|
| | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| PROJECTED INCOME | | | | | | | |
| LCFF/Revenue Limit / Property Tax | 81,626,423 | 1,873,355 | 83,499,778 | 83,596,132 | 1,873,355 | 85,469,487 | 1,969,709 |
| Federal Income | 677,560 | 4,113,325 | 4,790,885 | 696,095 | 4,076,498 | 4,772,593 | (18,292) |
| Other State Income | 3,329,567 | 4,220,843 | 7,550,410 | 3,337,259 | 4,302,672 | 7,639,931 | 89,521 |
| Local Income | 2,009,584 | 6,855,060 | 8,864,644 | 2,324,331 | 6,862,417 | 9,186,748 | 322,104 |
| Transfers | 765,588 | 0 | 765,588 | 765,588 | 0 | 765,588 | 0 |
| Encroachment | (15,909,764) | 15,909,764 | 0 | (15,190,991) | 15,190,991 | 0 | 0 |
| TOTAL PROJECTED INCOME | 72,498,958 | 32,972,347 | 105,471,305 | 75,528,414 | 32,305,933 | 107,834,347 | 2,363,042 |
| PROJECTED EXPENDITURES | | | | | | | |
| Certificated Salaries | 40,225,238 | 9,514,433 | 49,739,671 | 40,247,772 | 9,564,891 | 49,812,663 | 72,992 |
| Classified Salaries | 9,391,082 | 6,771,357 | 16,162,439 | 9,542,091 | 6,778,600 | 16,320,691 | 158,252 |
| Benefits | 15,320,164 | 5,426,585 | 20,746,749 | 15,307,777 | 5,446,490 | 20,754,267 | 7,518 |
| Books & Supplies | 2,426,785 | 4,804,671 | 7,231,456 | 2,516,551 | 3,582,469 | 6,099,020 | (1,132,436) |
| Services & Operating Expenses | 6,617,452 | 6,270,637 | 12,888,089 | 6,693,520 | 5,546,849 | 12,240,369 | (647,720) |
| Capital Outlay | 221,695 | 11,225 | 232,920 | 224,023 | 15,506 | 239,529 | 6,609 |
| Other Outgo | 1,197,598 | 1,104,666 | 2,302,264 | 1,254,573 | 1,102,355 | 2,356,928 | 54,664 |
| Categorical | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL PROJECTED EXPENDITURES | 75,400,014 | 33,903,574 | 109,303,588 | 75,786,307 | 32,037,160 | 107,823,467 | (1,480,121) |
| Estimated Unspent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Expenditures (over/under) Revenue | (2,901,056) | (931,227) | (3,832,283) | (257,893) | 268,773 | 10,880 | 3,843,163 |
| FUND BALANCE, RESERVES: | | | | | | | |
| Beginning Balance - July 1 | 13,266,543 | 931,227 | 14,197,770 | 13,266,543 | 931,227 | 14,197,770 | 0 |
| Audit Adjustment | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Adjusted Beginning Balance | 13,266,543 | 931,227 | 14,197,770 | 13,266,543 | 931,227 | 14,197,770 | 0 |
| Projected Ending Balance - June 30 | 10,365,487 | 0 | 10,365,487 | 13,008,650 | 1,200,000 | 14,208,650 | 3,843,163 |
| COMPONENTS OF THE ENDING BALANCE: | | | | | | | |
| <i>Nonspendable:</i> | | | | | | | |
| Revolving Cash Fund 9130 | 180,000 | | 180,000 | 180,000 | | 180,000 | 0 |
| Stores Inventory 9320 | 1,000 | | 1,000 | 1,000 | | 1,000 | 0 |
| <i>Restricted:</i> | | | | | | | |
| Reserve for categorical programs | | 0 | 0 | | 1,200,000 | 1,200,000 | 1,200,000 |
| <i>Assigned:</i> | | | | | | | |
| Basic Aid Reserve (3.0%) | 3,279,108 | | 3,279,108 | 3,234,704 | | 3,234,704 | (44,404) |
| MITI Implementation Reserve | 1,021,700 | | 1,021,700 | 1,021,700 | | 1,021,700 | 0 |
| | 0 | | 0 | 0 | | 0 | 0 |
| <i>Unassigned:</i> | | | | | | | |
| Recommended Min Reserve (4.5%) | 4,918,661 | | 4,918,661 | 4,852,056 | | 4,852,056 | (66,605) |
| Total Components | 9,400,469 | 0 | 9,400,469 | 9,289,460 | 1,200,000 | 10,489,460 | 1,088,991 |
| RESERVE FOR ECONOMIC UNCERTAINTIES | 965,018 | 0 | 965,018 | 3,719,190 | 0 | 3,719,190 | 2,754,172 |
| | 0.88% | 0.00% | 0.88% | 3.45% | 0.00% | 3.45% | 2.57% |

LCFF/REVENUE LIMIT SOURCES

ITEM 18

| Object | Resource | 2013-2014 2nd Interim | | | 2013-2014 Spring Revision | | | Change |
|--------|------------------------------------|--------------------------|------------------|-------------------|------------------------------|------------------|-------------------|------------------|
| | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 8011 | STATE AID | 280,857 | | 280,857 | 280,857 | | 280,857 | 0 |
| 8012 | EPA STATE AID CURRENT YEAR | 2,366,400 | | 2,366,400 | 2,427,960 | | 2,427,960 | 61,560 |
| 8021 | HOMEOWNERS' EXEMPTION | 763,994 | | 763,994 | 735,727 | | 735,727 | (28,267) |
| 8041 | SECURED TAXES | 76,914,252 | | 76,914,252 | 78,934,531 | | 78,934,531 | 2,020,279 |
| 8042 | UNSECURED TAXES | 2,751,762 | | 2,751,762 | 2,770,505 | | 2,770,505 | 18,743 |
| 8043 | PRIOR YEAR TAXES | 10,169 | | 10,169 | (66,701) | | (66,701) | (76,870) |
| 8044 | SUPPLEMENTAL TAXES | 0 | | 0 | 0 | | 0 | 0 |
| 8045 | ED REV AUGMENT FUNDS(ERAF) | 0 | | 0 | 0 | | 0 | 0 |
| 8046 | SUPPL ED REV AUGMENT FUNDS(SERAF) | 0 | | 0 | 0 | | 0 | 0 |
| 8047 | COMMUNITY REDEVELOPMENT FUNDS | 38,739 | | 38,739 | 13,003 | | 13,003 | (25,736) |
| 8082 | OTHER TAXES | 500 | | 500 | 500 | | 500 | 0 |
| 8089 | 50% RECAPTURE, OTHER TAXES | (250) | | (250) | (250) | | (250) | 0 |
| 8091 | SPECIAL ED ADA | (1,500,000) | 1,500,000 | 0 | (1,500,000) | 1,500,000 | 0 | 0 |
| 8092 | PERS REDUCTION TRANSFER | | | 0 | | | 0 | 0 |
| 8096 | XFER TO CHT SCH INLIEU PROP TX | | | 0 | | | 0 | 0 |
| 8097 | SPECIAL ED EXCESS TAX | | 373,355 | 373,355 | | 373,355 | 373,355 | 0 |
| | TOTAL-REVENUE LIMIT SOURCES | 81,626,423 | 1,873,355 | 83,499,778 | 83,596,132 | 1,873,355 | 85,469,487 | 1,969,709 |

FEDERAL INCOME

ITEM 18

| Object | Resource | | 2013-2014 2nd Interim | | | 2013-2014 Spring Revision | | | Change |
|------------------------------|----------|---|--------------------------|------------------|------------------|------------------------------|------------------|------------------|-----------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 8290-000 | 0000-024 | | 5,000 | | 5,000 | 23,535 | | 23,535 | 18,535 |
| 8290 006 | 0000 012 | | 672,560 | | 672,560 | 672,560 | | 672,560 | 0 |
| 8290 000 | 3010 000 | | | 774,035 | 774,035 | | 774,035 | 774,035 | 0 |
| 8290 002 | 3010 000 | | | 349,822 | 349,822 | | 349,822 | 349,822 | 0 |
| 8290 000 | 3185-000 | | | 0 | 0 | | 0 | 0 | 0 |
| 8290 001 | 3185-000 | D | | 17,500 | 17,500 | | 17,500 | 17,500 | 0 |
| 8290 002 | 3185-000 | D | | 32,500 | 32,500 | | 32,500 | 32,500 | 0 |
| 8181 000 | 3310 000 | | | 1,882,498 | 1,882,498 | | 1,806,301 | 1,806,301 | (76,197) |
| 8181 001 | 3310 312 | | | 203,028 | 203,028 | | 203,028 | 203,028 | 0 |
| 8181 000 | 3311 000 | | | 106,783 | 106,783 | | 158,306 | 158,306 | 51,523 |
| 8182 000 | 3327 000 | | | 139,542 | 139,542 | | 137,185 | 137,185 | (2,357) |
| 8290 000 | 3410 000 | | | 196,416 | 196,416 | | 196,416 | 196,416 | 0 |
| 8290 000 | 3550 001 | | | 117,921 | 117,921 | | 117,921 | 117,921 | 0 |
| 8290 000 | 3550 002 | | | 0 | 0 | | 0 | 0 | 0 |
| 8290 000 | 4035 000 | | | 182,871 | 182,871 | | 183,874 | 183,874 | 1,003 |
| 8290 002 | 4035 000 | | | 9,913 | 9,913 | | 9,913 | 9,913 | 0 |
| 8290 000 | 4036 000 | | | 0 | 0 | | 0 | 0 | 0 |
| 8290 001 | 4036 000 | D | | 7,179 | 7,179 | | 7,179 | 7,179 | 0 |
| 8290 002 | 4036 000 | | | 3,000 | 3,000 | | 3,000 | 3,000 | 0 |
| 8290 000 | 4045 000 | | | 1,752 | 1,752 | | 1,752 | 1,752 | 0 |
| 8290 002 | 4045 000 | | | 0 | 0 | | 0 | 0 | 0 |
| 8290 000 | 4201 000 | | | 24,200 | 24,200 | | 24,200 | 24,200 | 0 |
| 8290 001 | 4201 000 | D | | 0 | 0 | | 0 | 0 | 0 |
| 8290 002 | 4201 000 | | | 0 | 0 | | 0 | 0 | 0 |
| 8290 000 | 4203 000 | | | 64,365 | 64,365 | | 53,566 | 53,566 | (10,799) |
| 8290 001 | 4203 000 | D | | 0 | 0 | | 0 | 0 | 0 |
| 8290 002 | 4203 000 | | | 0 | 0 | | 0 | 0 | 0 |
| TOTAL FEDERAL REVENUE | | | 677,560 | 4,113,325 | 4,790,885 | 696,095 | 4,076,498 | 4,772,593 | (18,292) |

D DEFERRED

OTHER STATE INCOME

ITEM 18

| Object | Resource | | 2013-2014 2nd Interim | | | 2013-2014 Spring Revision | | | Change |
|----------------------------------|----------|---|--------------------------|------------------|------------------|------------------------------|------------------|------------------|---------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 8590 000 | 0000 000 | | 0 | | 0 | 7,692 | | 7,692 | 7,692 |
| 8590 002 | 0000 000 | | 0 | | 0 | | | 0 | 0 |
| 8590 005 | 0000 000 | | 0 | | 0 | | | 0 | 0 |
| 8590 006 | 0000 012 | | 918,068 | | 918,068 | 918,068 | | 918,068 | 0 |
| 8590 002 | 0000 023 | | 0 | | 0 | | | 0 | 0 |
| 8590 000 | 0000 024 | | 6,122 | | 6,122 | 6,122 | | 6,122 | 0 |
| 8550 000 | 0000-000 | | 585,722 | | 585,722 | 585,722 | | 585,722 | 0 |
| 8590 000 | 09XX 000 | | 298,245 | | 298,245 | 298,245 | | 298,245 | 0 |
| 8560 000 | 1100 000 | | 1,476,716 | | 1,476,716 | 1,476,716 | | 1,476,716 | 0 |
| 8560-002 | 1100 000 | | 44,694 | | 44,694 | 44,694 | | 44,694 | 0 |
| 8590 000 | 6230 000 | | | 145,004 | 145,004 | | 145,004 | 145,004 | 0 |
| 8560 000 | 6300 000 | | | 357,270 | 357,270 | | 357,270 | 357,270 | 0 |
| 8560 002 | 6300 000 | | | 0 | 0 | | 69,926 | 69,926 | 69,926 |
| 8590 000 | 6500 000 | | | 0 | 0 | | | 0 | 0 |
| 8590 000 | 6500 000 | | | 0 | 0 | | | 0 | 0 |
| 8590 000 | 6500 009 | | | 0 | 0 | | | 0 | 0 |
| 8590 000 | 6512 000 | | | 0 | 0 | | | 0 | 0 |
| 8590 003 | 6512 000 | | | 704,464 | 704,464 | | 704,464 | 704,464 | 0 |
| 8590 000 | 6520 000 | | | 292,190 | 292,190 | | 292,190 | 292,190 | 0 |
| 8590 000 | 6530 000 | | | 0 | 0 | | | 0 | 0 |
| 8590 000 | 6535 000 | | | 0 | 0 | | | 0 | 0 |
| 8590 001 | 6660 000 | D | | 0 | 0 | | | 0 | 0 |
| 8590 001 | 6670 005 | D | | 0 | 0 | | | 0 | 0 |
| 8590 000 | 6690 000 | | | 215,191 | 215,191 | | 215,191 | 215,191 | 0 |
| 8590 001 | 6690-000 | D | | 13,724 | 13,724 | | 13,724 | 13,724 | 0 |
| 8590 002 | 6690 000 | | | 0 | 0 | | | 0 | 0 |
| 8311 000 | 7090 000 | | | 0 | 0 | | | 0 | 0 |
| 8311 005 | 7090 000 | | | 0 | 0 | | | 0 | 0 |
| 8311 000 | 7230 000 | | | 0 | 0 | | | 0 | 0 |
| 8311 005 | 7230 000 | | | 0 | 0 | | | 0 | 0 |
| 8311 000 | 7240 000 | | | 0 | 0 | | | 0 | 0 |
| 8311 005 | 7240 000 | | | 0 | 0 | | | 0 | 0 |
| 8590 000 | 7405-000 | | | 2,473,000 | 2,473,000 | | 2,484,903 | 2,484,903 | 11,903 |
| 8590 000 | 7810 004 | | | 20,000 | 20,000 | | 20,000 | 20,000 | 0 |
| TOTAL OTHER STATE REVENUE | | | 3,329,567 | 4,220,843 | 7,550,410 | 3,337,259 | 4,302,672 | 7,639,931 | 89,521 |

D DEFERRED

LOCAL INCOME

ITEM 18

| Object | Resource | | 2013-2014 2nd Interim | | | 2013-2014 Spring Revision | | | Change |
|----------|-------------|---|--------------------------|-------------------|--------------------|------------------------------|-------------------|--------------------|------------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 8625 000 | 9625 000 | COMMUNITY DEVELOPMENT | 0 | 0 | 0 | 0 | 7,377 | 7,377 | 7,377 |
| 8631 000 | 0000-000 | SALE OF EQUIPMENT & SUPPLIES | 10,000 | 0 | 10,000 | 10,000 | | 10,000 | 0 |
| 8650 XXX | 0000 634/5 | M & O FIELD USE | 109,524 | 0 | 109,524 | 109,524 | | 109,524 | 0 |
| 8650 000 | 0100 XXX | LEASES AND RENTALS-SITE USE | 0 | 0 | 0 | | | 0 | 0 |
| 8660 XXX | 0000 000 | INTEREST | 320,000 | 0 | 320,000 | 320,000 | | 320,000 | 0 |
| 8675 001 | 7230 002 | TRANSPORT SERVICES PARENT PAY | 0 | 525,000 | 525,000 | 0 | 525,000 | 525,000 | 0 |
| 8677 000 | 6500 007 | SP ED, NCCSE | 0 | 0 | 0 | | | 0 | 0 |
| 8677 004 | 0100 038 | INT/AGY PRIVATE CONTRACTOR | 75,000 | 0 | 75,000 | 75,000 | | 75,000 | 0 |
| 8677 005 | 7230 009 | INT/AG REV - OTHER TRANSP | 0 | 0 | 0 | | | 0 | 0 |
| 8677 006 | 9010 006 | INT/AG REV - APCD - BUS PROGRAM | 0 | 0 | 0 | | | 0 | 0 |
| 8677 007 | 9025 XXX | INT/AG. REV. - ROP TIER III | 0 | 0 | 0 | | | 0 | 0 |
| 8677 010 | 6500 004 | COASTAL LEARNING ACADEMY | 0 | 100,000 | 100,000 | 0 | 100,000 | 100,000 | 0 |
| 8677 012 | 7230 009 | I/A TRASPORTATION HTS | 0 | 0 | 0 | | | 0 | 0 |
| 8677 012 | 7240 002 | SP ED, TRANSPORTATION | 0 | 0 | 0 | | | 0 | 0 |
| 8677 014 | 0000 000 | I/AG. ADM/DEV.FEE.SB/RSF | 1,500 | 0 | 1,500 | 1,500 | | 1,500 | 0 |
| 8677 014 | 0100 051 | ADMIN DEV FEES RSF/SB | 0 | 0 | 0 | 1,485 | | 1,485 | 1,485 |
| 8689 001 | 0100 039 | OTHER PARKING FINES-TP | 2,075 | 0 | 2,075 | 2,075 | | 2,075 | 0 |
| 8689 001 | 0100 052 | OTHER PARKING FINES-CCA | 2,162 | 0 | 2,162 | 2,162 | | 2,162 | 0 |
| 8689 001 | 0100 054 | OTHER PARKING FINES-LCC | 3,691 | 0 | 3,691 | 3,691 | | 3,691 | 0 |
| 8689 001 | 0100 055 | OTHER PARKING FINES-SDA | 919 | 0 | 919 | 919 | | 919 | 0 |
| 8689 005 | 0100 050 | STUDENT PARKING FEES-TP | 19,292 | 0 | 19,292 | 24,278 | | 24,278 | 4,986 |
| 8689 010 | 0100 048 | STUDENT PARKING FEES-LCC | 15,450 | 0 | 15,450 | 21,055 | | 21,055 | 5,605 |
| 8689 013 | 0100 049 | STUDENT PARKING FEES-SDA | 10,685 | 0 | 10,685 | 11,727 | | 11,727 | 1,042 |
| 8689 014 | 0100 047 | STUDENT PARKING FEES-CCA | 14,914 | 0 | 14,914 | 18,611 | | 18,611 | 3,697 |
| 8689 050 | 0000 300 | TRANSP FEES-ATHL-TP | 115,000 | 0 | 115,000 | 115,000 | | 115,000 | 0 |
| 8689 100 | 0000 300 | TRANSP FEES-ATHL-LCC | 100,000 | 0 | 100,000 | 100,000 | | 100,000 | 0 |
| 8689 130 | 0000 300 | TRANSP FEES-ATHL-SDA | 42,000 | 0 | 42,000 | 42,000 | | 42,000 | 0 |
| 8689 140 | 0000 300 | TRANSP FEES-ATHL-CCA | 80,000 | 0 | 80,000 | 80,000 | | 80,000 | 0 |
| 8699 000 | 0100 030 | 22ND AGR DIST NON COOP | 0 | 0 | 0 | 0 | | 0 | 0 |
| 8699 000 | 9010 011-14 | SB70 CAREER DEV/ WIP PARTNERSHIP GRANT | 0 | 158,125 | 158,125 | 0 | 158,105 | 158,105 | (20) |
| 8699 700 | 0000 012 | CAPITAL FUNDS FOR SOLAR | 0 | 0 | 0 | 0 | | 0 | 0 |
| 8699 XXX | XXXX XXX | OTHER LOCAL INCOME | 952,309 | 27,000 | 979,309 | 1,250,241 | 27,000 | 1,277,241 | 297,932 |
| 8710 000 | 6500 008 | SP ED, SEAS | 0 | 20,000 | 20,000 | | 20,000 | 20,000 | 0 |
| 8782 000 | 9025 XXX | ROP COUNTY OFFICE | 0 | 1,575,458 | 1,575,458 | | 1,575,458 | 1,575,458 | 0 |
| 8782 XXX | 1100 001 | ROP LOTTERY TRANSFER | 70,399 | 0 | 70,399 | 70,399 | | 70,399 | 0 |
| 8783 000 | XXXX XXX | ALL OTHER TRANSFERS FROM JPA | 64,664 | 0 | 64,664 | 64,664 | | 64,664 | 0 |
| 8792 000 | 6500 000 | SPECIAL EDUCATION | 0 | 4,449,477 | 4,449,477 | | 4,449,477 | 4,449,477 | 0 |
| | | TOTAL LOCAL REVENUE | 2,009,584 | 6,855,060 | 8,864,644 | 2,324,331 | 6,862,417 | 9,186,748 | 322,104 |
| 8919 016 | 0000 000 | I/TRANSF SELF INS FD | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8919 021 | 0000 000 | TRANSFER FROM BOND FUNDS FOR SOLAR | 765,588 | 0 | 765,588 | 765,588 | 0 | 765,588 | 0 |
| | | SUBTOTAL TRANSFERS | 765,588 | 0 | 765,588 | 765,588 | 0 | 765,588 | 0 |
| 8980 000 | 0000 000 | UNRESTRICTED CONTRIBUTIONS | (16,041,640) | 0 | (16,041,640) | (15,322,867) | 0 | (15,322,867) | 718,773 |
| 8980 000 | 1100-001 | ROP LOTTERY TRANSFER | (70,399) | 0 | (70,399) | (70,399) | 0 | (70,399) | 0 |
| 8980 000 | 3550 003 | DISTRICT MATCH - PERKINS | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8980 000 | 6500 000 | CONTRIBUTION TO SPEC. ED. FOR ENCROACHMENT | | 8,319,119 | 8,319,119 | | 8,271,250 | 8,271,250 | (47,869) |
| 8980 000 | 6512 000 | SPED MENTAL HEALTH SERVICES | | 1,613,473 | 1,613,473 | | 963,473 | 963,473 | (650,000) |
| 8980 000 | 6520 000 | SPEC PROJ. WORKABILITY I LEA | | 0 | 0 | | 0 | 0 | 0 |
| 8980 000 | 7090 000 | CONTRIBUTION TO EIA | | 432,822 | 432,822 | | 432,822 | 432,822 | 0 |
| 8980 000 | 7230 000 | CONTRIBUTION TO H-T-S TRANSPORTATION | | 634,132 | 634,132 | | 633,198 | 633,198 | (934) |
| 8980 005 | 7230 000 | CONTRIBUTION TO HTS. TRANSP. FAIR SHARE | | 0 | 0 | | 0 | 0 | 0 |
| 8980 000 | 7240 000 | CONTRIBUTION TO SP. ED. TRANSP. FOR ENCROACH. | | 2,731,472 | 2,731,472 | | 2,711,502 | 2,711,502 | (19,970) |
| 8980 005 | 7240 000 | CONTRIBUTION TO SP. ED. TRANSP. FAIR SHARE | | 0 | 0 | | 0 | 0 | 0 |
| 8980 000 | 8150 000 | CONTRIBUTION TO ROUTINE REPAIR FOR ENCROACH. | | 2,310,622 | 2,310,622 | | 2,310,622 | 2,310,622 | 0 |
| 8980 000 | 9025 XXX | ROP LOTTERY TRANSFER | | 70,399 | 70,399 | | 70,399 | 70,399 | 0 |
| 8990 007 | 9025 000 | ROP TIER III REVENUE | | (202,275) | (202,275) | | (202,275) | (202,275) | 0 |
| 8990 007 | 0000 000 | ROP TIER III REVENUE | 202,275 | 0 | 202,275 | 202,275 | | 202,275 | 0 |
| | | SUBTOTAL ENCROACHMENT | (15,909,764) | 15,909,764 | 0 | (15,190,991) | 15,190,991 | 0 | 0 |
| | | TOTAL TRANSFERS | (15,144,176) | 15,909,764 | 765,588 | (14,425,403) | 15,190,991 | 765,588 | 0 |
| | | TOTAL ALL REVENUE W/O TEMP TRSFERS | 72,498,958 | 32,972,347 | 105,471,305 | 75,528,414 | 32,305,933 | 107,834,347 | 2,363,042 |
| | | OTHER I/F TRANSFERS IN-TEMP | | | 0 | | | 0 | 0 |
| | | TOTAL REVENUE WITH ALL TRANSFERS | 72,498,958 | 32,972,347 | 105,471,305 | 75,528,414 | 32,305,933 | 107,834,347 | 2,363,042 |

CERTIFICATED SALARIES

ITEM 18

| Object | Resource | | 2013-2014 2nd Interim | | | 2013-2014 Spring Revision | | | Change |
|----------|----------|---|--------------------------|------------------|-------------------|------------------------------|------------------|-------------------|---------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 1100 000 | | TEACHERS' SALARIES | 33,057,878 | 8,567,714 | 41,625,592 | 33,073,953 | 8,646,146 | 41,720,099 | 94,507 |
| 1100 033 | | EL STIPEND | 475,000 | 0 | 475,000 | 475,000 | 0 | 475,000 | 0 |
| 1200 000 | | PUPIL SUPPORT: LIBRARIANS GUIDANCE, WELFARE & ATTEND. PHYSICAL & MENTAL HEALTH | 2,813,569 | 53,511 | 2,867,080 | 2,813,569 | 53,511 | 2,867,080 | 0 |
| 1300 000 | | SUPERVISORS, ADMIN: SCHOOL ADMINISTRATORS SUPERINTENDENTS ADMINISTRATORS | 3,355,158 | 399,911 | 3,755,069 | 3,355,158 | 414,388 | 3,769,546 | 14,477 |
| 1900 000 | | OTHER CERTIFICATED | 523,633 | 493,297 | 1,016,930 | 530,092 | 450,846 | 980,938 | (35,992) |
| | | TOTAL-OBJECT CODE 1000 | 40,225,238 | 9,514,433 | 49,739,671 | 40,247,772 | 9,564,891 | 49,812,663 | 72,992 |

CLASSIFIED SALARIES

ITEM 18

| Object | Resource | | 2013-2014 2nd Interim | | | 2013-2014 Spring Revision | | | Change |
|----------|----------|---|--------------------------|------------------|-------------------|------------------------------|------------------|-------------------|----------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 2100 000 | | INSTRUCTIONAL AIDES | 861,000 | 2,602,669 | 3,463,669 | 911,500 | 2,599,335 | 3,510,835 | 47,166 |
| 2200 000 | | CLASSIFIED SUPPORT: MAINTENANCE & OPERATIONS INSTR. MEDIA / LIBRARY TRANSPORTATION | 2,987,175 | 3,528,895 | 6,516,070 | 2,991,715 | 3,529,208 | 6,520,923 | 4,853 |
| 2300 000 | | SUPERVISORS AND ADMINISTRATORS' SALARIES | 827,009 | 331,366 | 1,158,375 | 827,259 | 331,366 | 1,158,625 | 250 |
| 2400 000 | | CLERICAL & OFFICE PERSONNEL | 4,344,379 | 308,427 | 4,652,806 | 4,356,337 | 315,909 | 4,672,246 | 19,440 |
| 2900 000 | | OTHER CLASSIFIED | 371,519 | 0 | 371,519 | 455,280 | 2,782 | 458,062 | 86,543 |
| | | TOTAL-OBJECT CODE 2000 | 9,391,082 | 6,771,357 | 16,162,439 | 9,542,091 | 6,778,600 | 16,320,691 | 158,252 |

EMPLOYEE BENEFITS

ITEM 18

| Object | Resource | | 2013-2014 2nd Interim | | | 2013-2014 Spring Revision | | | Change |
|------------|----------|--------------------------------|--------------------------|------------------|-------------------|------------------------------|------------------|-------------------|--------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 3100 000 | | STATE TEACHERS' RETIREMENT SYS | 3,718,688 | 797,858 | 4,516,546 | 3,720,380 | 802,134 | 4,522,514 | 5,968 |
| 3200 000 | | PUBLIC EMPLOYEE RETIREMENT SYS | 1,078,782 | 683,325 | 1,762,107 | 1,064,969 | 684,190 | 1,749,159 | (12,948) |
| 3311/2 000 | | SOCIAL SECURITY | 635,773 | 425,496 | 1,061,269 | 632,805 | 426,052 | 1,058,857 | (2,412) |
| 3321/2 000 | | MEDICARE | 696,940 | 226,542 | 923,482 | 696,766 | 228,841 | 925,607 | 2,125 |
| 3400 000 | | INC PROTCT+CERT DNTAL+LIFE | 511,140 | 144,606 | 655,746 | 510,059 | 145,301 | 655,360 | (386) |
| 3500 000 | | UNEMPLOYMENT INSURANCE | 72,957 | 8,231 | 81,188 | 72,945 | 8,269 | 81,214 | 26 |
| 3600 000 | | WORKERS' COMPENSATION | 996,636 | 295,020 | 1,291,656 | 999,767 | 296,012 | 1,295,779 | 4,123 |
| 3700 000 | | RETIREE BENEFITS (H & W) | 514,352 | 160,291 | 674,643 | 515,190 | 160,766 | 675,956 | 1,313 |
| 3800 000 | | PERS REDUCTION | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3900 000 | | FLEX ACCOUNTS | 7,094,896 | 2,685,216 | 9,780,112 | 7,094,896 | 2,694,925 | 9,789,821 | 9,709 |
| | | TOTAL-OBJECT CODE 3000 | 15,320,164 | 5,426,585 | 20,746,749 | 15,307,777 | 5,446,490 | 20,754,267 | 7,518 |

BOOKS AND SUPPLIES

ITEM 18

| Object | Resource | | 2013-2014 2nd Interim | | | 2013-2014 Spring Revision | | | Change |
|----------|----------|---|--------------------------|------------------|------------------|------------------------------|------------------|------------------|--------------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 4100 000 | | TEXTBOOKS (7-8 + 9-12) | 0 | 157,270 | 157,270 | 0 | 157,270 | 157,270 | 0 |
| 4200 000 | | BOOKS OTHER THAN TEXTBOOKS | 450 | 239,959 | 240,409 | 450 | 240,489 | 240,939 | 530 |
| 4300 000 | | MATERIALS & SUPPLIES LOTTERY INSTRUCTIONAL MTRLS OTHER SUPPLIES PUPIL TRANSPORTATION SUPPLIES GIFTS & DONATIONS | 2,034,274 | 2,490,787 | 4,525,061 | 2,073,753 | 2,465,368 | 4,539,121 | 14,060 |
| 4300 999 | | ESTIMATED UNSPENT | 0 | 1,801,043 | 1,801,043 | 0 | 546,087 | 546,087 | (1,254,956) |
| 4400 000 | | NON-CAPITALIZED EQUIP (under \$5,000) | 392,061 | 115,612 | 507,673 | 442,348 | 173,255 | 615,603 | 107,930 |
| | | TOTAL-OBJECT CODE 4000 | 2,426,785 | 4,804,671 | 7,231,456 | 2,516,551 | 3,582,469 | 6,099,020 | (1,132,436) |

SERVICES AND OPERATING EXPENSES

ITEM 18

| Object | Resource | | 2013-2014 2nd Interim | | | 2013-2014 Spring Revision | | | Change |
|----------|----------|--|--------------------------|------------------|-------------------|------------------------------|------------------|-------------------|------------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 5100 000 | | SUBAGREEMENT FOR SERVICES | 355,500 | 1,252,750 | 1,608,250 | 369,158 | 1,532,750 | 1,901,908 | 293,658 |
| 5200 000 | | TRAVEL/CONFERENCES/INSERVICE TRNG | 126,434 | 90,072 | 216,506 | 120,778 | 106,571 | 227,349 | 10,843 |
| 5300 000 | | DISTRICT DUES & MEMBERSHIP | 54,049 | 1,004 | 55,053 | 54,049 | 1,079 | 55,128 | 75 |
| 5400 000 | | INSURANCE | 501,708 | 0 | 501,708 | 501,708 | 0 | 501,708 | 0 |
| 5500 000 | | UTILITIES | 2,067,000 | 600 | 2,067,600 | 2,067,000 | 600 | 2,067,600 | 0 |
| 5600 000 | | RENTALS, LEASES & REPAIRS | 703,854 | 108,861 | 812,715 | 691,985 | 118,580 | 810,565 | (2,150) |
| 5700 000 | | INTER-PROGRAM SERVICES | 331,280 | (348,280) | (17,000) | 350,980 | (367,980) | (17,000) | 0 |
| 5800 000 | | PROF./CONSULTING & OTHER SERVICES & OPERATING EXPENSES, INSTRUCTIONAL CONSULT. & LECT. | 2,152,185 | 5,140,225 | 7,292,410 | 2,212,320 | 4,129,844 | 6,342,164 | (950,246) |
| 5900 000 | | COMMUNICATIONS: VOICE, DATA & POSTAGE | 325,442 | 25,405 | 350,847 | 325,542 | 25,405 | 350,947 | 100 |
| | | TOTAL-OBJECT CODE 5000 | 6,617,452 | 6,270,637 | 12,888,089 | 6,693,520 | 5,546,849 | 12,240,369 | (647,720) |

CAPITAL OUTLAY

ITEM 18

| Object | Resource | | 2013-2014 2nd Interim | | | 2013-2014 Spring Revision | | | Change |
|----------|----------|-------------------------------|--------------------------|---------------|----------------|------------------------------|---------------|----------------|--------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 6100 000 | | SITES & IMPROVEMENT OF SITE | 18,358 | 0 | 18,358 | 18,358 | 0 | 18,358 | 0 |
| 6200 000 | | IMPROVEMENT | 74,665 | 0 | 74,665 | 74,665 | 0 | 74,665 | 0 |
| 6400 000 | | EQUIPMENT | 120,922 | 11,225 | 132,147 | 123,250 | 15,506 | 138,756 | 6,609 |
| 6500 000 | | EQUIPMENT REPLACEMENT | 7,750 | 0 | 7,750 | 7,750 | 0 | 7,750 | 0 |
| | | TOTAL-OBJECT CODE 6000 | 221,695 | 11,225 | 232,920 | 224,023 | 15,506 | 239,529 | 6,609 |

OTHER OUTGO

ITEM 18

| Object | Resource | | 2013-2014 2nd Interim | | | 2013-2014 Spring Revision | | | Change |
|----------|----------|--------------------------------------|--------------------------|-------------------|--------------------|------------------------------|-------------------|--------------------|---------------|
| | | | UNRESTRICTED | RESTRICTED | TOTAL | UNRESTRICTED | RESTRICTED | TOTAL | |
| 7130 000 | XXXX XXX | STATE SPECIAL SCHOOLS | 14,668 | 0 | 14,668 | 14,668 | 0 | 14,668 | 0 |
| 7141 000 | 65XX XXX | SPED OTH TUIT- DEFIC PMTS-SCH | 0 | 156,748 | 156,748 | 20,000 | 156,748 | 176,748 | 20,000 |
| 7142 000 | 6500 000 | SPED OTH TUIT-X COST | 0 | 664,478 | 664,478 | 0 | 320,845 | 320,845 | (343,633) |
| 7142 000 | 6500 001 | OTHER TUITION & SPEC. ED EXCESS COS | 0 | 0 | 0 | 0 | 38,089 | 38,089 | 38,089 |
| 7142 000 | 6512 000 | SPED MENTAL HEALTH OTH TUIT-X COST | 0 | 0 | 0 | 0 | 305,544 | 305,544 | 305,544 |
| 7142-002 | 6500-005 | ADULT TRANSITION SH PROGRAM | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7142 003 | 6500 001 | SP. ED. NCCSE MOU | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7142 004 | 6512 000 | SPED MENTAL HEALTH SERVICES | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7310 001 | XXXX XXX | DIRECT SUPPORT/INDIRECT COSTS | (283,440) | 283,440 | 0 | (281,129) | 281,129 | 0 | 0 |
| 7350 011 | XXXX XXX | ADULT ED INDIRECT - FUND 11-00 | (30,154) | 0 | (30,154) | (30,154) | 0 | (30,154) | 0 |
| 7350 013 | XXXX XXX | FOOD SERVICE INDIRECT FD 13-00 | (140,000) | 0 | (140,000) | (140,000) | 0 | (140,000) | 0 |
| 7438 000 | XXXX XXX | SOLAR PROJ DEBT SVC INT | 840,936 | 0 | 840,936 | 840,936 | 0 | 840,936 | 0 |
| 7439 000 | XXXX XXX | SOLAR PROJ OTH DEBT SVC PRINC. | 765,588 | 0 | 765,588 | 765,588 | 0 | 765,588 | 0 |
| 7615 014 | XXXX XXX | TRSF FROM GEN TO DEF. MAINT. FUND 14 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7619 011 | 0000 800 | I/F TRANSF TO ADULT ED | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7619 030 | 0000 800 | INTERFD-TRSF-TO DED. INS. | 30,000 | 0 | 30,000 | 64,664 | 0 | 64,664 | 34,664 |
| | | TOTAL-OBJECT CODE 7000 | 1,197,598 | 1,104,666 | 2,302,264 | 1,254,573 | 1,102,355 | 2,356,928 | 54,664 |
| | | TOTAL-ALL EXPENDITURES | 75,400,014 | 33,903,574 | 109,303,588 | 75,786,307 | 32,037,160 | 107,823,467 | 0 |
| | | GRAND TOTAL-ALL EXPENDITURES | 75,400,014 | 33,903,574 | 109,303,588 | 75,786,307 | 32,037,160 | 107,823,467 | 0 |

ITEM 18

General Fund Revenue & Expenditures - 2013-2014 Spring Revision

Business Services Division
Finance Department

2013-2014
Spring Revision
Summary of Changes

Income:

| | <u>2nd Interim</u> | <u>Spring Revision</u> | <u>Summary of Changes</u> |
|--------------------|--------------------|------------------------|---|
| LCFF/Revenue Limit | 83,499,778 | 85,469,487 | 1,969,709 * \$1.93M Property Taxes * \$62K EPA State Aid * (\$26K) Community Redevelopment Funds |
| Federal | 4,790,885 | 4,772,593 | (18,292) * \$52K Special Ed IDEA Local Assistance Private School * (\$76K) Special Ed PL 94-142 |
| Other State | 7,550,410 | 7,639,931 | 89,521 * \$70K Restricted Lottery |
| Local | 8,864,644 | 9,186,748 | 322,104 * \$281K Donations |
| Transfers | 765,588 | 765,588 | - |
| Encroachment | (15,909,764) | (15,190,991) | 718,773 * (\$48K) Special Ed Contribution Decrease * (\$650K) Special Ed Mental Health Contribution Decrease |
| Total | 105,471,305 | 107,834,347 | 2,363,042 |

ITEM 18

General Fund Revenue & Expenditures - 2013-2014 Spring Revision

Business Services Division

Finance Department

2013-2014

Spring Revision

Summary of Changes

Expenditures:

| | <u>2nd Interim</u> | <u>Spring Revision</u> | <u>Summary of Changes</u> |
|----------------------------------|--------------------|------------------------|--|
| Certificated Salaries | 49,739,671 | 49,812,663 | 72,992 * \$51K Common Core and EIA Hourly Wages Reclass * \$28K Donation-paid Hourly Wages |
| Classified Salaries | 16,162,439 | 16,320,691 | 158,252 * \$71K Donation-paid Hourly Wages * \$50K Avid Tutors |
| Benefits | 20,746,749 | 20,754,267 | 7,518 * Corresponding Benefit Increases |
| Books & Supplies | 7,231,456 | 6,099,020 | (1,132,436) * \$91K Donations, ASB, College Testing, etc. * \$70K Restricted Lottery * (\$149K) Reclass to Salaries & Benefits * (\$1.2M) Common Core Carryover for 14/15 |
| Services & Operating Expenses | 12,888,089 | 12,240,369 | (647,720) * \$54K Donations, ASB, College Testing, etc. * (\$69K) Special Ed IDEA * (\$650K) Special Ed Mental Health Services |
| Capital Outlay | 232,920 | 239,529 | 6,609 |
| Other Outgo | 2,302,264 | 2,356,928 | 54,664 * \$58K Special Ed Other Tuition * \$35K Transfer to Deductible Insurance * (\$38K) Special Ed Mental Health Other Tuition |
| Total | 109,303,588 | 107,823,467 | (1,480,121) |

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 6, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: Rick Labib-Wood
Director of Classified Personnel

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: Reduction in Hours of Two Classified Positions and Incumbents for Fiscal Year 2014-15

EXECUTIVE SUMMARY

Changes in the support needs of two programs warrant the reduction in hours of two positions.

The Nutrition Services Supervisor at Earl Warren Middle School has been providing supervisory coverage at two sites, Earl Warren and Diegueño Middle School. The Nutrition Services Department has determined that each cafeteria now needs its own supervisor, which requires reduced hours of the current single position.

A review of the need for campus supervising support at Sunset High School concluded that 3.9 hours is sufficient to meet the operations at that site, rather than the current six hours. CSEA is aware of this change.

The purpose of this recommended Board action is to initiate the process of reducing the identified positions and ensuring implementation of all layoff rights for the affected incumbents.

RECOMMENDATION:

It is recommended that the Board adopt the resolution initiating layoff and/or reduction in hours and/or months of classified employees/positions for fiscal year 2014-15, as shown in the attached supplement.

**BOARD OF TRUSTEES
OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

ITEM 19

Resolution Re: Classified Layoff

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, a reduction in the number of classified employees is required due to a lack of work within the District anticipated for the 2014-2015 school year; and,

WHEREAS, applicable provisions of the Education Code, the Master Agreement between the Board of Trustees and the California School Employees Association and its Chapter 241, and the rules and regulations of the Personnel Commission of the San Dieguito Union High School District require notice to the employees that they may be laid off or reduced in assignment, as well as notification of their rights of displacement, if any, and reemployment rights; and,

WHEREAS, the Board of Trustees desires that the Superintendent implement the layoffs and/or reductions in assignment consistent with these requirements;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby initiates the layoffs of the following positions and the corresponding employees to be effective July 15, 2014 as indicated:

1 Nutrition Services Supervisor, as follows:

1 position reduced from 0.7500 FTE School Term+10
to 0.6875 FTE School Term+10 1 employee

1 Campus Supervisor, as follows:

1 position reduced from 0.7500 FTE School Term
to 0.4875 FTE School Term 1 employee

BE IT FURTHER RESOLVED that the Superintendent determines the order of layoff pursuant to Education Code Section 45308 and gives all appropriate notices to affected employees pursuant to the applicable provisions of the Education Code, the Master Agreement between the Board of Trustees and the California School Employees Association and its Chapter 241, and the rules and regulations of the Personnel Commission of the San Dieguito Union High School District.

PASSED AND ADOPTED by the Board of Trustees of the San Dieguito Union High School District of San Diego County, California on the 15th day of May, 2014 by the following vote:

AYES: _____

NOES: _____

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: May 8, 2014

BOARD MEETING DATE: May 15, 2014

PREPARED BY: Jason Vilorio, Exec. Director, Educational Services
Mike Grove, Ed.D., Assoc. Superintendent, Educational Svcs.

SUBMITTED BY: Rick Schmitt
Superintendent

SUBJECT: LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
UPDATE

EXECUTIVE SUMMARY

Complementing the changes to state funding made by the Local Control Funding Formula (LCFF) is a newly required Local Control and Accountability Plan (LCAP). The LCAP is LCFF's vehicle for transparency and engagement. It is the way that school districts are expected to share performance data, needs, actions, and anticipated outcomes that guide the use of available LCFF funding. Before the start of the 2014-15 school year, all districts will need to have in place a Local Control and Accountability Plan prior to the adoption of their budget.

According to Education Code section 52060, the LCAP must describe for each district and each school within the district the annual goals for all students including calling out details for low-income, English learners and foster youth that address state and local priorities. The LCAP must also describe the specific actions that the district will take to achieve the goals it has identified with budget details that show the level and type of state expenditures made to support these actions.

The state priorities are expressed as metrics for which districts are expected to develop performance measures to demonstrate how LCFF and the LCAP support student outcomes.

Priority 1: Student Achievement: Pupil achievement as measured by multiple indicators including, but not limited to, assessment data, college readiness, and language proficiency.

ITEM 20

Priority 2: Student Engagement: Pupil engagement as measured by multiple indicators including, but not limited to, rates associated with attendance, chronic absenteeism, dropout (middle and high school), and high school graduation.

Priority 3: Other Student Outcomes: Pupil outcomes, if available, in the subject areas comprising a broad course of study.

Priority 4: School Climate: School climate as measured by multiple indicators including, but not limited to, pupil suspension and expulsion rates as well as other local measures assessing safety and school connectedness.

Priority 5: Parental Involvement: Parental involvement, including efforts the school district makes to seek parent input in making decisions for the school district and each individual school site, and including how the school district will promote parental participation in programs for economically disadvantaged pupils, English learners, foster youth, and individuals with exceptional needs.

Priority 6: Basic Services: Demonstrating compliance with Williams Act requirements. This includes reporting appropriate teacher assignment, sufficient instructional materials, and facilities in good repair.

Priority 7: Implementation of Common Core Standards: Implementation of the academic content and performance standards adopted by the State Board of Education (SBE), including how the programs and services will enable English learners to access the Common Core academic content standards and the English Language Development standards.

Priority 8: Course Access: The extent to which pupils have access to, and are enrolled in, a broad course of study that includes core subject areas (i.e., English, mathematics, social science, science, visual and performing arts, health, physical education, career and technical education, etc.), including the programs and services developed and provided to economically disadvantaged pupils, English learners, foster youth, and individuals with exceptional needs.

Attached is an update of current progress to date and next steps.

RECOMMENDATION:

This item is being provided as an update for information only.

FUNDING SOURCE:

N/A

LCFF and LCAP

Stakeholder's Engagement

May, 2014

Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP)

ITEM 20

What is the Local Control Accountability Plan (LCAP)?

Beginning July 1, 2013, the State of California changed the funding formula for public education and requires school districts to develop a Local Control Accountability Plan (LCAP). The LCAP is a plan that aligns the District's educational goals with financial resources. The LCAP is a critical part of the new Local Control Funding Formula (LCFF). Under the LCFF all Local Educational Agencies (LEAs) are required to prepare an LCAP, which describes how they intend to meet annual goals for all pupils, with specific activities to address state and local priorities identified pursuant to Education Code Section 52060(d).

California school districts must engage parents, educators, employees, and the community to establish these plans. The plans will describe the school district's overall vision for students, annual goals and specific actions that will be taken to achieve the vision and goals. The LCAPs must focus on eight areas identified as state priorities. The plans will also demonstrate how the district's budget will help achieve the goals, and assess each year how well the strategies in the plan were able to improve outcomes.

What are the eight state priority areas that must be addressed in the plans?

There are eight areas for which school districts, with parent and community input, must establish goals and actions. This must be done both district-wide and for each school. The areas are:

1. Providing all students access to fully credentialed teachers, instructional materials that align with state standards, and safe facilities.
 2. Implementation of California's academic standards, including the Common Core State Standards in English language arts and math, Next Generation Science Standards, English language development, history social science, visual and performing arts, health education, and physical education standards.
 3. Parent involvement and participation, so the local community is engaged in the decision-making process and the educational programs of students.
 4. Improving student achievement and outcomes along multiple measures, including test scores, English proficiency and college and career preparedness.
 5. Supporting student engagement, including whether students attend school or are chronically absent.
 6. Highlighting school climate and connectedness through a variety of factors, such as suspension and expulsion rates and other locally identified means.
 7. Ensuring all students have access to classes that prepare them for college and careers, regardless of what school they attend or where they live.
 8. Measuring other important student outcomes related to required areas of study, including physical education and the arts.
- In addition to these eight areas, a district may also identify and incorporate in its plan goals related to its own local priorities.

What has San Dieguito Union High School District done to develop this plan?**ITEM 20**

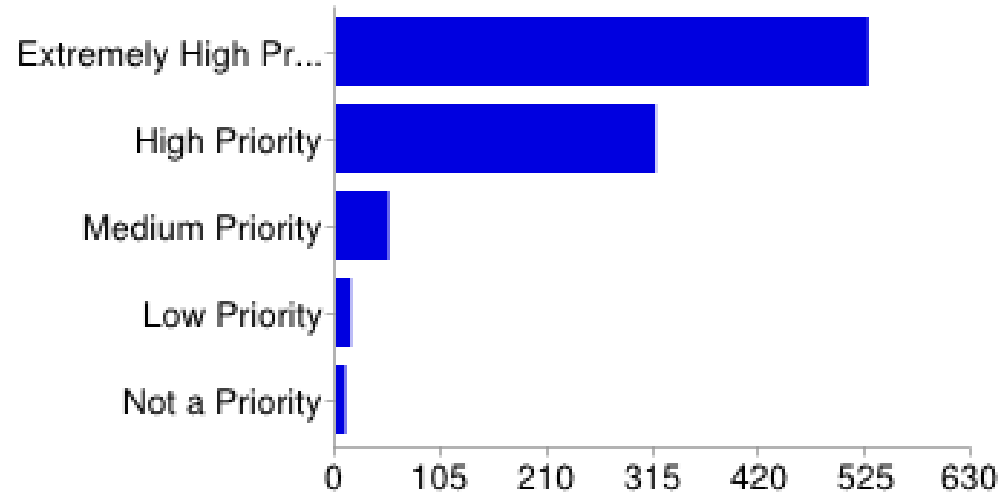
The District will engage community stakeholder's through Common Core Parent Nights (19 total nights) online surveys and our parent advisory groups throughout the month of March and April to gather their feedback regarding local and state priorities. The draft LCAP will be reviewed by the Parent Curriculum Advisory Committee and the District English Learner Advisory Committee, with the final plan to be approved by the Board of Trustees in June 2014. The initial plan will cover three years and will be updated annually by the District by July 1.

Timeline for 2014-2015 Local Control Accountability Plan (LCAP)

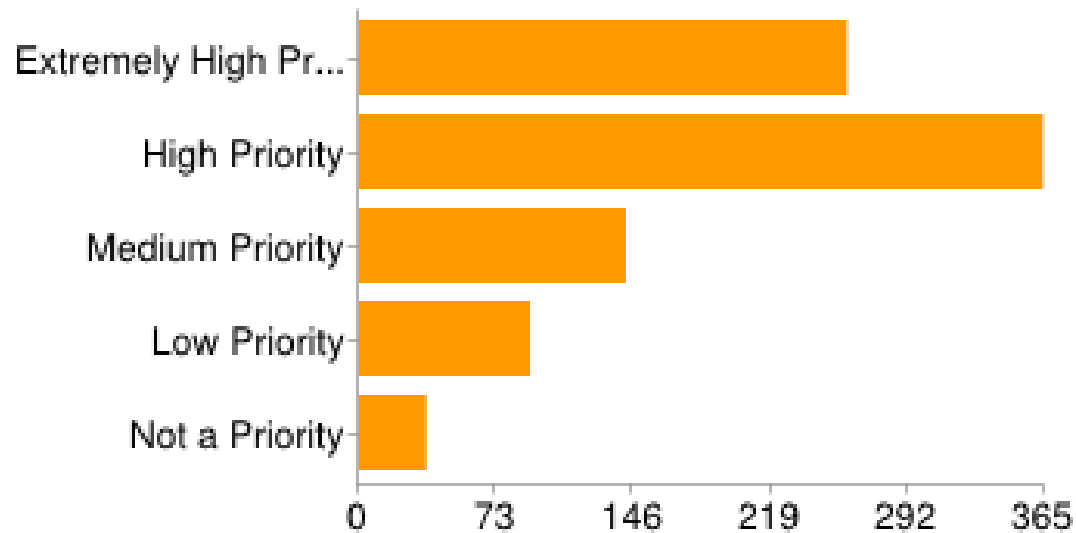
| JANUARY - MARCH 2014 | ACTION/EVENT |
|-----------------------------|--|
| 1/21-4/1 3/24-4/30 | Common Core Parent Nights Online Parent Survey |
| APRIL 2014 | ACTION/EVENT |
| 4/1-4/30 4/22 4/22 | Online Parent Survey Stakeholder's Engagement to County Foster Youth Stakeholder's Engagement to District English Learner Advisory Committee |
| MAY 2014 | ACTION/EVENT |
| 5/7 5/20 | Parent Curriculum Advisory Committee – LCAP First Draft / Feedback District English Learner Advisory Committee – LCAP First Draft / Feedback |
| JUNE 2014 | ACTION/EVENT |
| 6/5 6/19 | Presentation and First Reading to SDUHSD Board SDUHSD Board Adoption |

ITEM 20

1. Increase student achievement (test scores, college and career readiness, English Learner reclassification)

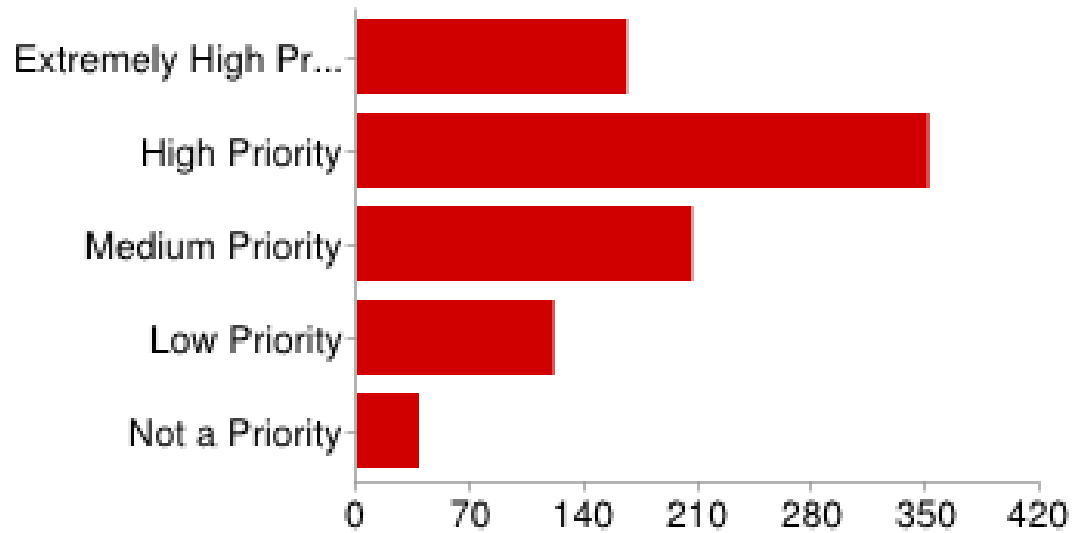


2. Increase student engagement (attendance rates to school)

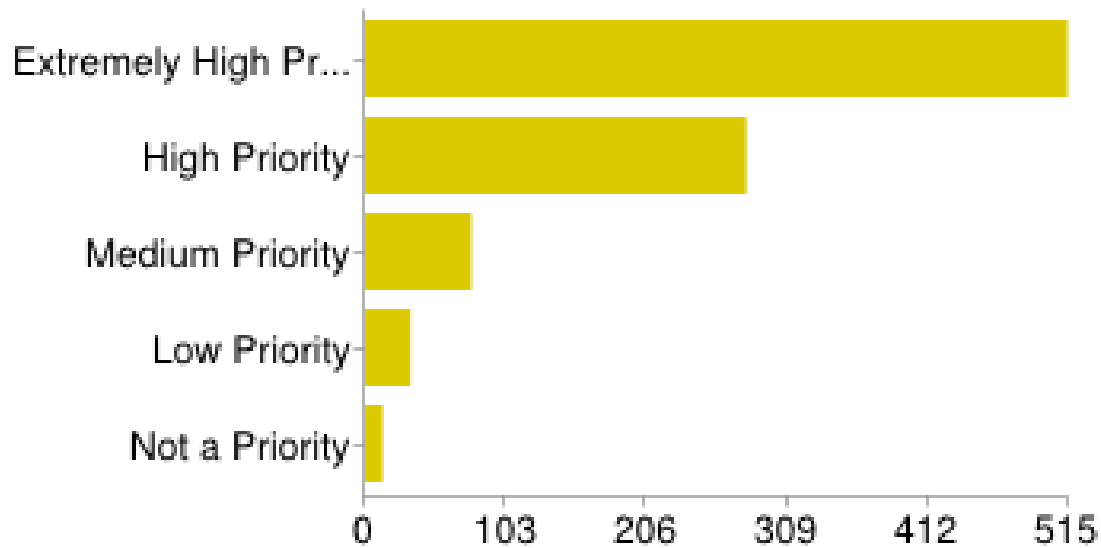


3. Increase parental involvement and participation

ITEM 20



4. Maintain a positive school climate (increase sense of safety and school connectedness and reduce suspensions and expulsions)



ITEM 20

Participants

